Foreign Fire Insurance Board

City of Crystal Lake
100 W. Woodstock St.
Crystal Lake, Il. 60014

Chair: Richard Kreher
Vice Chair: Joseph Forsberg
Treasurer: Brian Marino
Secretary: Kevin Kownacki

Trustee: Michael Lucas
Trustee: Mark Landwer
Trustee: Chief Paul DeRaedt

Agenda for January 6, 2016
6:30 PM
Room P105

I. Call to Order

II. Roll Call/Determination of Quorum

III. Adoption of the Agenda

IV. Public Commentary

V. Reading and Approval of the Minutes of the Previous Meeting
   a. November 24, 2015

VI. Report of Officers
   a. Nominations of Foreign Fire Insurance Board Members

VII. Report of Standing/Special Committees

VIII. Treasurer's Report
   a. November 24, 2015

IX. Bills

X. Correspondence

XI. Old Business
   a. Gym Reimburstment – FF/PM Rich Kreher
   b. Lawyer Retainer – FF/PM Rich Kreher
   c. Foreign Fire Funds – FF/PM Brian Marino

XII. New Business
   a. Recliners for Station 1 – FF/PM Matt Klug
   b. Class A Uniform – FF/PM Sergio Delgado
   c. Class A Uniform – FF/PM Robert Seyl
   d. 2016 Annual Expenditures – FF/PM Brian Marino

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XIII. Other Business
   a. Document Disposal – FF/PM Kevin Kownacki

XIV. Closing

XV. Announcement of Next Meeting
   a. March 2, 2016 at 1830 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014

XVI. Motion to Adjourn