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 March 2, 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. January 14, 2016 (Special Meeting)

VI. Report of Officers
   a. Election Position- FF/PM Kreher

VII. Report of Standing/Special Committees

VIII. Treasurer's Report
   a. January 14, 2016

IX. Bills

X. Correspondence

XI. Old Business
   a. Allocation of Foreign Fire Funds-FF/PM Marino
   b. Outstanding Payouts-FF/PM Marino

XII. New Business
   a. Oakley Dry Goods Duffel bags- FF/PM Muscavitch
   b. (2) Apple 13.3" MacBook Pro Notebook Computers-FF/PM Marino
   c. (2) Apple MagicMouse 2- FF/PM Marino
   d. (2) Swiss Gear 16" Laptop Backpack- FF/PM Marino
   e. (2) Epson Perfection V39 Flatbed Scanners- FF/PM Marino

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f. (2) Apple Wireless Keyboards- FF/PM Marino
g. Class A Uniform- FF/PM Seyl
h. Class A Uniform- FF/PM Delgado

XIII. Other Business

XIV. Closing

XV. Announcement of Next Meeting
a. May 4, 2016 at 1830 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014

XVI. Motion to Adjourn