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: Michael Geyman

Trustee: Joseph Rosner
Trustee: Mark Landwer
Trustee: Chief Paul DeRaedt

Special Meeting
Agenda
May 11, 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. March 02, 2016

VI. Report of Officers

VII. Report of Standing/Special Committees

VIII. Treasurer's Report
   a. Heart Saver Tones (Approved 01/07/2015, Expires 05/07/2015)
   b. Gym Reimbursement 2015 (Approved 01/07/2015, Amended 01/14/2016)
   c. Secretary Computer Accessories (Approved 03/02/2016, Expiring 03/02/2017)
   d. MacBook Pro Notebook (Approved 03/02/2016, Expires 03/02/2017)
   e. Apple MajicMouse (Approved 03/02/2016, Expires 03/02/2017)
   f. Epson Perfection V39 Flatbed Scanner (Approved 03/02/2016, Expires 03/02/2017)
   g. Retirement Axe Plaques (Approved 05/06/2015, Expires 05/06/2016)

IX. Bills

X. Correspondence

XI. Old Business
   a. Status of Funds Transfer- Marino
   b. Further Action for Obtaining Funds- Marino

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c. Investment Policy- Marino
d. Fiduciary Insurance- Marino
e. 2015 Gym Reimbursements- Kreher
f. Electronic Payment Authorization Form- Marino

XII. New Business
a. Nike Fitbit Blaze fitness tracker for every member on the department. FF/PM Marino
b. Class A Uniform Request for Three Individuals; Sergio Delgado, Megan Folkerts, Curt Walker. FF/PM Delgado
c. Replacement of the refrigerator at Station 4. Lt. Angelo
d. 4 walnut plaques/102 name plates. Engraving past 100 years members names, header plate each plaque, Fire and EMS logo top of each plaque. Request for up to but not exceeding $3,000.00 for the project. BC Olsen
e. Weber Summit S-420 grill for Station 4. Natural gas fitting, delivery, haul away, and grill cover. FF/PM Seyl
f. Upgrade of Comcast service to HD cable. FF/PM Muscavitch
g. Office Supplies for Treasurer. FF/PM Marino
h. Streamlight jacket lights and helmet lights. FF/PM Lucas
i. Coffee Bean Purchase. FF/PM Aiello

XIII. Other Business
a. Discussion by Trustee Fire Chief Paul DeRaedt on Annual Training for the Illinois Attorney General for FOIA and Open Meetings Act.

XIV. Closing

XV. Announcement of Next Meeting

XVI. Motion to Adjourn
a. July 06, 2016 at 1830 in room P105. City of Crystal Lake Municipal Complex. 100 West Woodstock Street Crystal Lake, IL 60014.