Foreign Fire Insurance Board

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

Chair:
Vice Chair: Joseph Forsberg
Treasurer: Brian Marino
Secretary: Michael Geyman

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

Agenda for
January 10, 2017
6:30 P.M.
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

VI. Report of Officers
VII. Report of Standing/Special Committees

VIII. Treasurer's Report
1. Treasurer Brian Marino to present the current budget for the Foreign Fire Insurance Board.

IX. Bills

X. Correspondence

XI. Old Business
1. Results of the trustee election.
2. Nominations and voting on board positions.
3. Treasurer Marino to present the current standing of the dispute of finances and standing of the banking accounts between the City of Crystal Lake and the Foreign Fire Insurance Board.

XII. New Business

1. Discussion on the amendment to the city's code regarding the Foreign Fire Insurance Tax and possible action to be taken.
2. Board to select 2017 dates- Additional Meeting in December for election results only.

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3. Deputy Chief Chris Olsen is requesting $30,000.00 to supplement the purchase and installation of the redundant system for the Crystal Lake Wireless Alarm Network (CLWAN). Request to be presented by Deputy Chief Chris Olsen.

XIII. Other Business

XIV. Closing

XV. Announcement of Next Meeting

XVI. Motion to Adjourn