Foreign Fire Insurance Board

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

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

Trustee: Robert Seyl
Trustee: Joseph Rosner
Trustee: Chief Paul DeRaedt

Agenda for
January 03, 2018
6:30 P.M.
Room P 105

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
   1. Reading of November 01, 2017 minutes

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

VII. Report of Standing/Special Committees

VIII. Treasurer's Report
   1. Treasurers Report to be presented by Treasurer Marino.

IX. Bills

X. Correspondence

XI. Old Business

XII. New Business
   1. Brian Tamason to present a request for the purchase of a new gas stove for Station 1.
   2. Brian Tamason to present a request for the purchase of a new microwave for station 1.

XIII. Other Business

XIV. Closing

XV. Announcement of Next Meeting

XVI. Motion to Adjourn

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