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

Minutes for
November 01, 2017
6:30 P.M.
Room P 105

I. Call to Order at 6:37 P.M.

II. Roll Call/Determination of Quorum
1. Chair Forsberg
2. Vice Chair Angelo
3. Secretary Geyman
4. Treasurer Marino
5. Trustee Chief DeRaedt
6. Joan Holub (Stenographer)
7. Dave Kaltenbach
8. Matthew Newton
9. Mike Hurley
10. Richard Kreher (PC4)
11. Tom Linneman (PC4)
12. Jim Spivey (PC4)
13. Jim Sustek (PC4)
14. Kevin Kownacki

III. Adoption of the Agenda

IV. Chair Forsberg made a motion to adopt the agenda as presented with the amendment of moving the nominations for new trustees to be under the Report of the Officers. The motion was seconded by Secretary Marino. The motion passed all in favor and none opposed.

V. Public Commentary
1. None.

VI. Report of Officers
1. Chair Forsberg stated that three trustee positions were up for nomination. The three trustee positions are currently held by Chair Forsberg, Secretary Geyman, and Trustee Rosner.
2. Chair Forsberg nominated Rosner for a trustee position. The motion was seconded by Treasurer Marino.
3. Vice Chair Angelo nominated Chair Forsberg for a trustee position. The motion was nominated by Treasurer Marino.

4. Treasurer Marino nominated Secretary Geyman for a trustee position. The motion was seconded by Chair Forsberg.
5. Chair Forsberg made a motion to accept the nominations for trustee positions as presented. The motion was seconded by Treasurer Marino. The motion passed all in favor and none opposed.

VII. Report of Standing/Special Committees
1. None.

VIII. Treasurer's Report.
1. Treasurers Report to be presented by Treasurer Marino.
   a. Treasurer Marino presented the treasurers report with a paper copy provided to be scanned and attached electronically to the minutes.
   b. Chair Forsberg made a motion to accept the treasurer's report as read. The motion was seconded by Vice Chair Angelo. The motion passed all in favor and none opposed.

IX. Bills
1. None.

X. Correspondence
1. None.

XI. Old Business
1. Reading and approval of the amended minutes from the January 10, 2017 meeting.
   a. Chair Forsberg made a motion to approve the minutes as presented.
   b. Vice Chair Angelo seconded the motion.
   c. Trustee Chief DeRaedt submitted a letter on behalf of his opposition of the minutes from January 10, 2017. The letter will be scanned and attached electronically to the minutes.
   d. The FFIB vote was 3 Yea's, 1 Nay, and 1 Abstained.
   e. Chair Forsberg Yay, Vice Chair Angelo Yay, Treasurer Marino Abstained, Trustee Seyl Not Present, Trustee Rosner Not Present, and Trustee Chief DeRaedt Nay.
   f. The motion carried and the January 10, 2017 minutes were accepted as presented.
   g. Treasurer Marino questioned Trustee Chief DeRaedt why there was no cooperation between the City of Crystal Lake and the FFIB?
   h. No direct answer was given in response by Trustee Chief DeRaedt.

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XII. New Business

1. Brian Tamason to present a request for the purchase of a new gas stove for Station 1.
    a. Chair Forsberg spoke on behalf of Brian Tamason and requested that the proposal be tabled until the January 03, 2018 meeting.
    b. Chair Forsberg stated the request to table the proposal was due to ensuring available funds and to finish communications with Deputy Chief Olsen and the contractors for installation.
2. Brian Tamason to present a request for the purchase of a new microwave for station 1.
    a. Chair Forsberg spoke on behalf of Brian Tamason and requested that the proposal be tabled until the January 03, 2018 meeting.
    b. Chair Forsberg stated the request to table the proposal was due to ensuring available funds and to finish communications with Deputy Chief Olsen and the contractors for installation.
3. Chair Forsberg made a motion to table the purchase request for the stove and microwave for station 1 until the January 03, 2018 FFIB meeting. The motion was seconded by Vice Chair Angelo. The motion passed al in favor and none opposed.
4. FFIB meeting dates for the year 2018 to be selected.
    a. Chair Forsberg proposed that the meeting dates for 2018 would be the first Wednesday of the month with the exception of July due to the Holiday Weekend at 6:30 P.M. The location of 100 West Woodstock Street Crystal Lake, IL 60014 room P 105.
    b. The dates proposed are 01/03/2018, 03/07/2018, 05/02/2018, 07/11/2018, 09/05/2018, 11/07/2018, and a date to be named in December 2018 for election purposes if needed.
    c. Chair Forsberg made a motion to accept the proposed dates for the meetings for the 2018 calendar year. Secretary Geyman seconded the motion. All in favor and none opposed. The motion passed.
5. Reading and Approval of the July 12, 2017 minutes.
    a. Secretary Geyman presented the copy of the minutes from the July 12, 2017 meeting.

b. Chair Forsberg made a motion to accept the minutes. The motion was seconded by Vice Chair Angelo.
c. Trustee Chief DeRaedt commented that the minutes needed to be amended from saying agenda to minutes.
d. Treasurer Marino stated that he had not have time to review the minutes since he received an electronic copy at 4:30 p.m. via email.
e. Secretary Geyman commented that the minutes had been available and completed for months. That the minutes could have been requested for review at any time and that an electronic copy was provided the day of in case someone wanted to print a copy for themselves.
f. Chair Forsberg stated that he had read the minutes provided to him and that other than the recommendation already made by Trustee Chief DeRaedt that he had no further recommendations.
g. Motion was voted on by voice vote with all in favor and none opposed. The motion passed to accept the minutes with the amendment of agenda to minutes.

XIII. Other Business
None.

XIV. Closing
None.

XV. Announcement of Next Meeting
1. Chair Forsberg made the announcement of the next meeting to be held on January 03, 2018 in P105 in 100 West Woodstock Street Crystal Lake, IL 60014.

XVI. Motion to Adjourn
1. Chair Forsberg made a motion to adjourn the meeting at 1932. The motion was seconded by Trustee Chief DeRaedt. All in favor and none opposed. Motion passed.