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 Special Meeting
January 10, 2018
6:30 P.M.
Room P 105

I. Call to Order
   1. Chair Forsberg called the meeting to order at 1830.

II. Roll Call/Determination of Quorum
   1. Secretary Geyman conducted roll call.
      A. Chair Forsberg, Present
      B. Vice Chair Angelo, Not Present
      C. Treasurer Marino, Present
      D. Secretary Geyman, Present
      E. Trustee Seyl, Present
      F. Trustee Rosner, Not Present
      G. Trustee DeRaedt, Present
      H. Kopera
      I. Grischow (PC3)
      J. Wisz (PC3)
      K. Hagen, S (PC3)
      J. Jakubowicz (PC3)
      K. Szatkowski (PC3)
      L. Bedore (PC4)
      M. Folkerts (PC4)
      N. Chociej (PC4)
      O. Landwer (PC4)
      P. Gina Zangara (Stenographer)

III. Adoption of the Agenda

IV. Public Commentary
   1. None

V. New Business
   1. Presentation and approval of annual budget for 2018 for the Foreign Fire Insurance Board.
   2. Treasurer Marino presented the FFIB budget for 2018/2019.

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

3. Trustee DeRaedt stated that the amount of money allocated for legal fees is above and beyond the FFIBs need and that the bulk of those the funds should be moved to small tools.
4. Treasurer Marino stated that the budget for 2018/2019 was comparable to the FFIB budget for 2017/2018 and that is why the amount was chosen for the current budget.
5. Secretary Geyman conducted a roll call vote.
    a. Chair Forsberg, Yea
    b. Vice Chair Angelo, Not Present
    c. Treasurer Marino, Yea
    d. Secretary Geyman, Yea
    e. Trustee Seyl, Yea
    f. Trustee Rosner, Not Present
    g. Trustee DeRaedt, Nay
6. Motion to accept the FFIB budget for 2018/2019 passed 4 Yeas, 1 Nay, and 2 not present

VI. Closing
1. None

VII. Motion to Adjourn
1. Chair Forsberg made a motion to adjourn the meeting at 1838. Secretary Geyman seconded the motion.
2. All in favor and none opposed. Motion to adjourn passed.