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

January 9, 2019
Foreign Fire Insurance Board Meeting
100 W. Woodstock St. Crystal Lake, IL
Room P105
6:30pm

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 Meetings

1. July 11, 2018 Minutes
2. December 27, 2018 Special Meeting Minutes

VI. Report of Officers
1. Nominations for Chair, Vice Chair, Treasurer, and Secretary

VII. Report of Standing/Special Committees

VIII. Treasurer's Report

IX. Bills

X. Correspondence

XI. Old Business

XII. New Business
1. Treasurer to present proposed budget for fiscal year 2019/2020 year with vote.

XIII. Other Business

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XIV. Closing

XV. Announcement of Next Meeting
1. March 6, 2019 at 6:30pm 100 W. Woodstock St. Crystal Lake, IL P105

XVI. Motion to Adjourn