Foreign Fire Insurance Board

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

Chair: Michael Lucas
Vice Chair: Joseph Forsberg
Treasurer: Chief Jim Moore
Secretary: Mark Landwer

Trustee: Kevin Kownacki
Trustee: Brian Marino
Trustee: Richard Kreher

February 20, 2012
Agenda for March 7, 2012

I. Roll Call

II. Public Commentary

III. Reading of Previous Minutes
   a. January 6, 2012

IV. Communications
   a. Richard Kreher- Stipend Pay

V. Report of Treasurer

VI. Reading of Bills

VII. Report of Officers
   a. Nominations

VIII. Report of any Special committees

IX. Unfinished Business

X. New Business
   a. Annual awards and awards luncheon.- Dc. DeRaedt
   b. Maintenance funds for the purchase of kitchen items-Dc. DeRaedt.
   c. 5 new beds, 5 box springs, 5 head boards, and 5 touch lamps for station 4. – Lt. Butler
   d. 10 recliners for fire station 1. - Palmer Pace
   e. New equipment for the new aerial platform.- Dave Kaltenbach
   f. Whelen scene lights for engine 344 and 343.- Jim Sustek
   g. Replacement seats for officer seats on engine 344 and 343.- Jim Sustek
   h. New TV's for station 4 dayroom, workout room, and watch office. Includes two wall mounts and one TV stand.- Jim Sustek
   i. Replacement window blinds for station 4.- Jim Sustek

XI. For the Good of the Association

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XII. Closing

XIII. Announcement of Next Meeting
   a. May 2, 2012 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014

XIV. Motion to Adjourn