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

August 24, 2012
Agenda for September 5, 2012

I. Roll Call

II. Public Commentary

III. Reading of Previous Minutes
   a. May 2, 2012
   b. July 11, 2012 Cancelled

IV. Communications

V. Report of Treasurer

VI. Reading of Bills

VII. Report of Officers

VIII. Report of any Special committees
   a. Station alerting tones- Gino Colucci
   b. Fitness Connection (repairs to exercise equipment)- Chief Moore

IX. Unfinished Business – NONE

X. New Business
   a. Federal Signal Rumbler Siren- Michael Lucas

XI. For the Good of the Association

XII. Closing

XIII. Announcement of Next Meeting
   a. November 7, 2012 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014

XIV. Motion to Adjourn