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

Agenda for January 8, 2014
4:30 PM
Room P105

I. Roll Call

II. Public Commentary

III. Reading of Previous Minutes
   a. November 6, 2013

IV. Communications
   a. 2014 meeting schedule

V. Report of Treasurer

VI. Reading of Bills

VII. Report of Officers
   a. Nominations for three board positions.
   b. Stipend Pay

VIII. Report of any Special committees
   a. Tracking of allocated funds- Brian Marino

IX. Unfinished Business
   a. Proposed by-law revision- Michael Lucas

X. New Business
   a. Petrogen portable cutting torch- Nicholas Borst
   b. 10 TNT Tools- Richard Kreher
   c. Allocate funds for Heart Saver Tones- Tim Kerley

XI. For the Good of the Association

XII. Closing

XIII. Announcement of Next Meeting

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a. March 5, 2014 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014

XIV. Motion to Adjourn