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

Minutes for November 6, 2013
Start 1630 hrs

I. Roll Call: Present in person: Joseph Forsberg, DC Paul DeRaedt, Mark Landwer, Kevin Kownacki, Brian Marino, Richard Kreher, BC Tom Pollnow, Lt. Rick Kaiser, Tim Kerley, Mike Aiello, Dane Szatkowski, Amanda Gundlach, Dave Kaltenbach, Adam Bucheger, Adam Fowles, Palmer Pace, Mike Geyman, Nick Borst, Chris Bedore, George Koczwara, Laura Herrig.
Present by video conference: Matthew Klug, Lt. Chris Angelo, Bryan Kauke, John Ryan, Ryan Muscavitch, Martin Pireh.
Present by Telephone: Michael Lucas

II. Public Commentary: NONE

III. Reading of previous minutes:
a. September 4, 2013
Motion to approve minutes made by Kevin Kownacki, seconded by Richard Kreher. Yea: 7, Nay: 0, Motion passes.

IV. Communications:
a. FOIA and OMA training- Joseph Forsberg asked that everyone forward the certificates of completion to him.

V. Report of Treasurer:
Total cash available $89,170.16. Total cash and investments $178,170.16
Motion to approve treasurer's report made by Joseph Forsberg, and seconded by Brian Marino. Yea: 7, Nay: None. Motion passes. Laura Herrig stated that they received a check from the Illinois Municipal League for $61,015.57. Laura Herrig asked if the Foreign Fire Insurance Board wanted to invest this check or deposit the check in the general fund. Motion made by Joseph Forsberg to deposit the Illinois Municipal League check for the amount of $61,015.57 into the general fund. Motion seconded by Richard Kreher. Yea: 7, Nay: None. Motion passes.

VI. Reading of Bills: NONE

VII. Report of officers:
a. Michael Lucas proposed a change to the By-Laws pertaining to Stipend Pay. Michael Lucas suggested a change to the stipend pay requirements to

accommodate on duty personnel who may have to leave for a call during a meeting. Michael Lucas stated he will make a draft of the proposed change for the next meeting.

VIII. Report of Special Committees:

a. Tracking of allocated funds- Brian Marino
Brian Marino presented the report of allocated funds and stated he will update allocated funds for each meeting.

IX. Unfinished Business: NONE

X. New Business:

a. Forcible Entry Kit- Nicholas Borst
Nicholas Borst is requesting $3,000.00 for a forcible entry kit to be placed on 3 front line engines, 1 reserve engine, and truck 381. Items included in each kit are as follows: Klein bag, bam bam tool, flat bar, J-tool / S-tool, elevator key set, vise grip with chain, modified channel lock, rex tool, duck bill lock breaker, and rubber door stops. Motion made by Richard Kreher to approve $3,000.00 for forcible entry kits. Motion seconded by Kevin Kownacki.

Chair Michael Lucas: Yea
Vice Chair Joseph Forsberg: Nay
Treasurer designee DC Paul DeRaedt: Yea
Secretary Mark Landwer: Nay
Trustee Kevin Kownacki: Yea
Trustee Brian Marino: Yea
Trustee Richard Kreher: Yea
Yea: 5, Nay: 2
Motion Passes

b. Pro-Bar Haligan Bars- Nicholas Borst
Nicholas Borst is requesting funds for the purchase of Pro-Bar haligan bars to replace existing haligan bars. Nicholas Borst stated the current haligan bars are made in three pieces and are known to fail. The Pro-Bar haligan bar is one piece drop forged steel. Discussion had.
Motion made by Michael Lucas to approve the purchase of Pro-Bar haligan bars not to exceed $2,100.00. Seconded by Richard Kreher.

Chair Michael Lucas: Nay

Vice Chair Joseph Forsberg: Nay
Treasurer designee DC Paul DeRaedt: Yea
Secretary Mark Landwer: Nay
Trustee Kevin Kownacki: Nay
Trustee Brian Marino: Nay
Trustee Richard Kreher: Yea
Yea: 2, Nay: 5
Motion Denied

c. Memorial Challenge Coin for Centennial- BC Thomas Pollnow
BC Thomas Pollnow is requesting funds for the purchase of 100 memorial challenge coins for the 100 year centennial celebration of the Fire Rescue Department. The Challenge Coins will be given to all current members and retired members. Discussion had. Motion made by Joseph Forsberg to approve $2,670.00 plus shipping for the purchase of 100 challenge coins from Northwest Territorial Mint. Northwest Territorial Mint Hand makes all of its molds making a better product as compared to World Class Awards and Coins for Anything. Motion Seconded by Trustee Brian Marino.

Chair Michael Lucas: Yea
Vice Chair Joseph Forsberg: Yea
Treasurer designee DC Paul DeRaedt: Yea
Secretary Mark Landwer: Yea
Trustee Kevin Kownacki: Yea
Trustee Brian Marino: Yea
Trustee Richard Kreher: Yea
Yea: 7, Nay: NONE
Motion Passes

d. Commemorative Badges for Centennial- BC Thomas Pollnow
Thomas Pollnow is requesting funds for the purchase of 73 Smith & Warren style commemorative badges for the 100 year centennial celebration of the Fire Rescue Department. The badges will be worn by all current Fire Rescue department members and be kept by the current members after the 2014 year long celebration. BC Thomas Pollnow also stated that one badge will also be placed in the display cabinet at station #1. Motion made by Joseph Forsberg to approve purchase of 73 Smith & Warren style badges from P.F. Pettibone for the total of $5,324.40. Motion seconded by Kevin Kownacki.

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Chair Michael Lucas: Yea
Vice Chair Joseph Forsberg: Yea
Treasurer designee DC Paul DeRaedt: Yea
Secretary Mark Landwer: Yea
Trustee Kevin Kownacki: Yea
Trustee Brian Marino: Yea
Trustee Richard Kreher: Yea
BC Thomas Pollnow: Yea
Lt. Rick Kaiser: Yea
Tim Kerley: Yea
Mike Aiello: Yea
Dane Szatkowski: Yea
Amanda Gundlach: Yea
Dave Kaltenbach: Yea
Adam Bucheger: Yea
Adam Fowles: Yea
Palmer Pace: Yea
Matthew Klug: Yea
Lt. Chris Angelo: Yea
Bryan Kauke: Yea
Martin Pireh: Yea
Chris Bedore: Yea
Mike Geyman: Yea
Nick Borst: Yea
Yea: 24, Nay: NONE
Motion Passes

XI. For The Good of the Association:

a. Tim Kerley stated he has been working on a request for heart saver tones. Tim Kerley commented that he has a bid written and is in the review process and hopes to present this to the FFIB at the next meeting in January.

XII. Closing

XIII. Announcement of Next Meeting

a. January 8, 2014 at 1630 hours room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014.

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XIV. Motion to Adjourn

Motion made to Adjourn at 16:22 hours by Mark Landwer seconded by Richard Kreher. Voice vote: Yea- Unanimous, Nay- NONE. Motion to adjourn approved.