# 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: Brian Marino

Trustee: Kevin Kownacki
Trustee: Mark Landwer
Trustee: Richard Kreher

Agenda for September 3, 2014
4:30 PM
Room P105

I. Roll Call

II. Public Commentary

III. Reading of Previous Minutes
   a. July 2, 2014

IV. Communications

V. Report of Treasurer

VI. Reading of Bills

VII. Report of Officers

VIII. Report of any Special committees
   a. Allocated Funds-Marino

IX. Unfinished Business
   a. Heart Saver Tones-Kerley

X. New Business
   a. Station 4 Appliances and Gas Line- Lt. Volenec
   b. Awards- Marino
   c. Gym Membership Reiumbursement- Ryan
   d. Station 4 beds- Lt. Volenec

XI. For the Good of the Association

XII. Closing

XIII. Announcement of Next Meeting
   a. November 5, 2014 at 1630 hrs room P105 City of Crystal Lake Municipal Complex 100 W. Woodstock Street, Crystal Lake IL 60014

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XIV. Motion to Adjourn