



Loves Park Fire Department

400 Grand Avenue – Loves Park, Illinois 61111 – 815 / 654-5049 - Fax 815 / 654-5019

Foreign Fire Insurance Board Meeting Aug 20, 2019

Brent Tullock called F.F.I. Meeting to order at 18:00 hours.

Members Present: Chief Jerry Wiltfang, Lt. Brent Tullock, D/C Steve Pash, D/C James Hart, Lt. Greg Kunce, A/Lt. Tyler Worrell, and Jake Altenbernd.
Visitor: Cameron Schuring

Members welcomed new Board Member Jake Altenbernd.
Brent Tullock, read last meeting minutes and Lt. Greg Kunce made motion was 2nd by Chief Wiltfang motion was approved.

Treasurer Report:

Received May, June, and July Interest payment of \$182.03 for an ending balance of \$60,303.64 with no payouts.

Election of Secretary:

D/C Pash made the motion to elect Jake Altenbernd to the position of Secretary of the F.F.I. Board, and Chief Wiltfang 2nd the motion, motion carried. Jake will finish the previous secretary's term.

New Business:

D/C Hart presented a Loves Park Foreign Fire Insurance Equipment Request form. To purchase from Oak Strength-Wellness & Fitness. The benefits of this program are physical fitness, nutrition coaching and guidance, annual physical ability testing injury prevention, core strengthening, physical therapy, and scientific approach to better overall health; with instructor led training.

The F.F.I. board discussed this program in detail. D/C Hart made the motion to pay and not to exceed amount of \$10,000.00 for the first annual payment. Payments will be made on monthly basis only. The motion was 2nd by Chief Wiltfang, and motion carried. All seven (7) members of the board signed the form and approved the fitness program. Jake made the motion to adjourn the meeting at 18:39 hours and Chief Wiltfang 2nd motion carried.