

**F.F.I Meeting was called to order @ 17: 49 by Chairman Brent Tullock**

**Members present**

A/Chief Jerry Wiltfang, Brent Tullock, Steve Pash, William Kubala, Jay Tucker, Alissa Neubauer and Joe Applegate.

June 19, 2018 F.F.I. Board minutes were read and approved (A motion was made by Steve Pash and Brent Tullock 2<sup>nd</sup> the motion).

**Members voted**

Treasurer reported that the F.F.I fund has \$235,887.61 in the bank account and approved (A motion was made by William Kubala and Jay Tucker 2<sup>nd</sup> the motion).  
No Payouts.

**Members discussed**

Steve Pash is working on the bank signatures and the bonding with Amy from City Hall.

Website and cost for the F.F.I. –Steve Pash is still working on the website. (A motion was made by Steve Pash and Joe Applegate 2<sup>nd</sup> the motion to carry over to the next meeting).

F.F.I Guidelines draft was approved. (A motion was made by William Kubala and Jay Tucker 2<sup>nd</sup> the motion).

Lisa Madigan (Illinois Attorney General) Open meeting class.

Next Meeting will be on Aug 21, 2018 @ 18:00

Adjourned @18:04 (A motion was made by William Kubala and Alissa Neubauer 2<sup>nd</sup> the motion).

Secretary

William Kubala