

**F.F.I Meeting was called to order @ 18:15 by Chairman Brent Tullock**

**Members present**

A/Chief Jerry Wiltfang, Brent Tullock, Steve Pash, William Kubala

**Members that resigned from the department**

Vince Kirkpatrick and Rick Rivera

**Members voted into the two open positions**

Joe Applegate and Alissa Neubauer were voted in for a one year term and Jay Tucker was moved up to a two year term from the original LFPD body list. (A motion was made by Steve Pash and Jay Tucker 2<sup>nd</sup> the motion). Alissa Neubauer was not present and excused.

May 15, 2018 F.F.I. Board minutes were read and approved (A motion was made by A/Chief Wiltfang and Steve Pash 2<sup>nd</sup> the motion).

Treasurer reported that the F.F.I fund has \$235,460.94 in the bank account and approved (A motion was made by William Kubala and Jay Tucker 2<sup>nd</sup> the motion).

Members discussed about requiring two signatures for the bank account, any and all checks must be signed by two people. It was voted on and approved that Steve Pash and Brent Tullock were the only two people able to sign the checks. Both member must be bonded. At this time Steve Pash is bonded thru Pekin's insurance. Steve Pash will find out what is needed to get Brent Tullock bonded (A motion was made by Joe Applegate and A/Chief Jerry Wiltfang 2<sup>nd</sup> the motion).

**Members discussed**

Guideline draft – Steve Pash and William Kubala are going to have a daft done for review one week before the next board meeting.

Website and cost for the F.F.I. –Steve Pash will look into the cost.

Next Meeting will be on July 17, 2018 @ 18:00

Adjourned @18:51

Secretary

William Kubala