

**Chairman Brent Tullock called F.F.I Meeting to order @ 1809**

**Members present**

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

**Members absent**

**None**

**Members discussed**

Last month's F.F.I. was reviewed and approved (A Motion was made by Chief Wiltfang and Brent Tullock).

Website and cost for the F.F.I. –Steve Pash informed the board it was going to be over \$1000.00 to get it set up and 800.00 yearly. The board took Steve Pash recommendation on adding a page the current LPFD web site for F.F.I.

F.F.I. By-Laws were reviewed, discussed and approved (A Motion was made by Steve Pash and Brent).

Open meeting act training still needs to be done for a few board members.

Steve Pash and William Kubala will work together on getting "Not for Profit Organization" status with the state of Illinois.

William Kubala will be working on a request form.

Treasurer reported that the F.F.I fund has \$236,254.18 (interest for July 186.12 and August 180.44) in the bank account.

Next Meeting will be on Oct 16, 2018 @ 18:00

Adjourned @18:36 (A motion was made by Chief Wiltfang and Alissa Neubauer 2<sup>nd</sup> the motion).

Secretary

William Kubala