**FULTON FIRE PROTECTION DISTRICT**

**REGULAR MEETING BOARD OF TRUSTEES**

**Wednesday, January 8, 2025 – 6:00 P.M.**

**1802 16th Avenue Fulton, IL 61252**

1. Call to Order
2. Roll Call
3. Approval of Minutes – December 11, 2024, regular meeting minutes
4. Approval of Bills – Regular and Upcoming
5. Approval of Treasurer’s Report
6. Public Forum
7. Old Business and Action Items (if necessary)
   1. Fire Chief
   2. Vehicle Purchase
   3. Safe Haven (Cameras outside)
   4. Funds in CD
   5. Flag Poles
   6. Light bars for trucks
   7. Carpet/Floors
   8. Awnings
   9. New Boots/Gear
   10. Apron/Blacktop
   11. Sink in Kitchen
8. New Business and Action Items (if necessary)
   1. Hear Fire Chief Report
      1. Officer’s Requesting update on Fire Chief
      2. Cole Grant Probation Status
      3. Andrew Meurs Probation Status
      4. Radios
   2. Hear EMS Coordinator Report
      1. Ann Magill-Hamilton Probation Status
      2. Arian Casey Probation Status
      3. AED
   3. Hear Office Manager Report
      1. Whiteside County Exempt Property
      2. Statement of Economic Interest
      3. GEMT
   4. Trustees
      1. Engine 2 Pump
      2. Bay #1 Door Fixed
      3. Lift Bags
9. Action following and related to closed session
10. Additional business, information, and announcements
11. Adjournment