**FULTON FIRE PROTECTION DISTRICT**

**REGULAR MEETING BOARD OF TRUSTEES**

**Wednesday, October 9, 2024 – 6:00 P.M.**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes – September 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. Cameras
   2. Outdoor Lighting
   3. Approve the re-organization of the FFPD Board of Trustees for 2024/2025
   4. Kurt VanDellen Consulting
   5. Ice Machine Lean-to
   6. Base Radio
   7. Flag Poles
8. New Business and Action Items (if necessary)
   1. Hear Fire Chief Report
      1. Helmets
      2. Smoke Detectors
      3. Knox Boxes – Fulton Family Health Clinic and Fulton Elementary School
   2. Hear EMS Coordinator Report
      1. Ann Hamilton Probation Status
      2. Arian Casey Probation Status
      3. Greg Hofsommer Probation Status
      4. Ambulance Recall
      5. Cooling Station Guideline
   3. Hear Office Manager Report
      1. Annual Financial Report
      2. Snow Removal
      3. Tax Levy Percentage
      4. LEAF Payoff
   4. Trustees
      1. Replacing Outdoor Awnings
      2. Light Bars for Trucks
      3. Long-Term Goals
9. Action following and related to closed session
10. Additional business, information, and announcements
11. Adjournment