**FULTON FIRE PROTECTION DISTRICT**

**REGULAR MEETING BOARD OF TRUSTEES**

**Wednesday, April 9, 2025 – 6:00 P.M.**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes – March 12, 2025, Regular Meeting Minutes and March 20, 2025, Special 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. Flag Poles
   3. Carpet/Floors
   4. Awnings
   5. New Boots/Gear
   6. Apron/Blacktop
   7. Smoke Detectors
   8. Tank 2 Warranty – Body, Frame, Paint, Plumbing – Limited Warranty was for 1 year from date of delivery
   9. Fire Alarm Panel
   10. Ladder Truck
   11. ESO Charting
   12. Insurance
   13. Helmets (Grant)
8. New Business and Action Items (if necessary)
   1. Hear Fire Chief Report
      1. Officer Election Sign-up Approval
      2. MABAS Fees – Schedule attached
   2. Hear EMS Coordinator Report
   3. Hear Office Manager Report
      1. Tentative 2025/2026 Budget & Appropriation Ordinance
      2. Semi-Annual Revie of Closed Sessions to be opened to the public
      3. Unpaid invoices
   4. Trustees
      1. Frontier Internet/Phone
      2. IAFPD Conference – June 19th – 21st Champaign, Illinois
      3. Officer Election 04/24/2025
9. Action following and related to closed session
10. Additional business, information, and announcements
11. Adjournment