**FULTON FIRE PROTECTION DISTRICT**

**REGULAR MEETING BOARD OF TRUSTEES**

**Wednesday, August 13, 2025 – 6:00 P.M.**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes – July 9, 2025, Regular and Closed Session Meeting Minutes, July 14, 2025, Special and Closed Session Meeting Minutes, and July 17, 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. Carpet/Floors
   3. Awnings
   4. Apron/Blacktop
   5. Fire Alarm Panel/Phone Lines/Frontier/Surf
   6. Chad Brown – EMS Course Payment
   7. Radio Batteries
   8. Lexipol
8. New Business and Action Items (if necessary)
   1. Hear Fire Chief Report
      1. Thermostat
   2. Hear EMS Coordinator Report
      1. Modem
      2. Backboards/Straps/Head blocks
   3. Hear Office Manager Report
      1. Approve 2025/2026 Budget & Appropriation Ordinance
      2. Travel Ordinance – Modify/Review
      3. RRCA Collections Request
      4. Approve destruction of January 10, 2024, Closed session tape
      5. Cash in Safe
   4. Trustees
      1. Review resumes and appoint vacant Trustee position
      2. New Policies
      3. Faucets - Bathroom
      4. Water Fountains – Turn back on/Bottle Filler
      5. Arian Casey Termination Appeal
9. Action following and related to closed session
10. Additional business, information, and announcements
11. Adjournment