**FULTON FIRE PROTECTION DISTRICT**

 **TRUSTEE MEETING MINUTES**

**SPECIAL MEETING**

**June 6, 2024**

1. Meeting was called to order at 6:00 P.M. by Board President Steve Bull.
2. Trustees: Dale Green, Steve Bull, Stan Warren, Boyd VanDellen

Absent: Art Kilburg

Office Manager: Patti Nicolaysen for Brandy Haring

Members: Jimmy Pell, Cade Hansen, Steve Boonstra, Andrew Wiersema, Brandon Knott, Logan Schaver, Zach Reifinger, Terry Boonstra, Steve Myers

Public: Cole Grant

1. Roll Call #1 approved the purchase of the 2011 Pierce Velocity 105’ Aerial Ladder Truck from Union Grove, Alabama for $495,000 pending practical financing. Steve Bull, Boyd VanDellen, and Stan Warren will check into financing options and provide information at the next regular meeting on June 12, 2024.
2. No public comment
3. Meeting adjourned at 6:55 P.M.