

FULTON FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF TRUSTEES

WEDNESDAY, October 9, 2019 – 6:00 P.M.

1802 16TH Avenue, Fulton, IL 61252

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – September 11, 2019 regular meeting minutes
- IV. Approval of Bills – regular and upcoming
- V. Approval of Treasurer’s Report
- VI. Public Forum
- VII. Old Business and Action Items (if necessary)
 - A. Senior Meal Program
 - B. Kitchen stove
- VIII. New Business and Action Items (if necessary)
 - A. Hear Fire Chief Report – Project updates
 - B. Hear EMS Coordinator Report –
 - C. Hear Office Manager Report – Annual Financial Report approval, printer replacement, determine tax levy percentage, snow plow bid
- IX. Action following and related to closed session.
- X. Additional business, information, and announcements
 - A. Board member comments
 - B. TIF Meeting
- XI. Adjournment