

FULTON FIRE PROTECTION DISTRICT
TRUSTEE MEETING MINUTES
November 13, 2019

- I. Meeting was called to order at 6:00 pm by Dale Sikkema
- II. Trustees: Joe Michaelsen, Art Kilburg, Steve Bull, & Dale Green
Office Manager: Patti Nicolaysen
Members: RJ Sikkema, Lisa Schaver, Jon Butz, & Rachel Bielema
- III. Roll Call #1 approved the October 9, 2019 regular meeting minutes.
- IV. Roll Call #2 approved the check register for October, 2019.
- V. Roll Call #3 approved the Treasurer's Report for October, 2019.
- VI. None
- VII. The new chairs are in the meeting room and all unusable old ones have been disposed of.
- VIII. **Fire Chief Report:** Roll Call #4 approved the annual payroll amount of \$42,742. Roll Call #5 approved taking Chad Brown off probation and to full member status. Roll Call #6 approved placing Curtis Ishmael on a 6 month probation pending a favorable background check. The Christmas Party sign-up sheets are posted on the pop machine.
EMS Coordinator Report: The cot for 1G19 is being repaired with new bearings and 4 new batteries have been ordered for the cots. There are 10 people currently signed up for the Basic Class on December 9, 2019.
Office Manager Report: Roll Call #7 approved the bid from Boonstra Heating to replace the downed furnace for a total of \$2,275. Roll Call #8 approved having Nancy Hartsell upgrade all computers to the Windows 10 program to be in compliance for HIPPA. Snow plowing approval will be placed on the December agenda for approval.
- IX. None
- X. Dale Sikkema reported loan balances on the building (\$701,160) and tanker truck (\$140,132).
- XI. Meeting adjourned at 7:00 pm.