

FULTON FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF TRUSTEES

WEDNESDAY, January 8, 2020 – 6:00 P.M.

1802 16TH Avenue, Fulton, IL 61252

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – December 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)
- VIII. New Business and Action Items (if necessary)
 - A. Hear Fire Chief Report – Request for a blood drive at station
 - B. Hear EMS Coordinator Report – Nathan Bormann resignation
 - C. Hear Office Manager Report – WPF Engagement Approval
- IX. Action following and related to closed session
 - A. Closed session for personnel issue
- X. Additional business, information, and announcements
 - A. Bob Brady – insurance proposals
 - B. Restroom changing tables
 - C. Board member comments
 - D. February 1, 2020 – IAFFPD Continued Trustee Education Session at Fulton FPD
- XI. Adjournment