

# **FULTON FIRE PROTECTION DISTRICT**

## **REGULAR MEETING BOARD OF TRUSTEES**

**WEDNESDAY, March 11, 2020 – 6:00 P.M.**

1802 16<sup>TH</sup> Avenue, Fulton, IL 61252

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – February 12, 2020 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. Restroom baby changing tables
  - B. Old freezer
- VIII. New Business and Action Items (if necessary)
  - A. Hear Fire Chief Report – Clinton Fire ALS agreement, lift gate for the Squad, donation of old “hand lantern” flash lights to Goose Lake Fire, officer election next month
  - B. Hear EMS Coordinator Report – FFPD billing rates
  - C. Hear Office Manager Report –
- IX. Action following and related to closed session
- X. Additional business, information, and announcements
  - A. Board member comments
  - B. IAFFPD Annual Conference – June 18 - 20, 2020
- XI. Adjournment