

**FULTON FIRE PROTECTION DISTRICT**  
**REGULAR MEETING BOARD OF TRUSTEES**

**WEDNESDAY, May 13, 2020 – 6:00 P.M.**

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

- I. Call to Order
- II. Roll Call
- III. Reorganization of the Fulton Fire Protection District Board 2020/2021 (Action Items)
  - A. Dale Sikkema & Joe Michaelsen Trustee Reappointments
  - B. Approve the organization of the FFPD Board of Trustees for 2020/2021
- IV. Approval of Minutes – April 8, 2020 regular meeting minutes
- V. Approval of Bills – regular and upcoming
- VI. Approval of Treasurer’s Report
- VII. Public Forum
- VIII. Old Business and Action Items (if necessary)
- IX. New Business and Action Items (if necessary)
  - A. Hear Fire Chief Report – Tailgate & bumper from Squad 1, personnel issue, getting prices for revamps to Brush 3
  - B. Hear EMS Coordinator Report – Run numbers
  - C. Hear Office Manager Report –HHS Cares Act Provider Relief payment, RRCA collection payment pursuit, work on/approve tentative budget
- X. Action following and related to closed session.
- XI. Additional business, information, and announcements
  - A. Board member comments
  - B. COVID-19 EMS/Fire bonus
  - C. Election of Trustee Officers
  - D. IAFFPD Annual Conference – June 18-20, 2020
- XII. Adjournment