

FULTON FIRE PROTECTION DISTRICT
TRUSTEE MEETING MINUTES
May 13, 2020

- I. Meeting was called to order at 6:00 pm by Dale Sikkema.
- II. Trustees: Dale Sikkema, Art Kilburg, Steve Bull, Joe Michaelsen, & Dale Green
Office Manager: Patti Nicolaysen
Members: Jon Butz & Jeremy Wiersema
- III. Organization of the Fulton Fire Protection District Board 2020/2021 - Roll Call #1 approved the appointment of Joe Michaelsen as President of the Board of Trustees for the FFPD. Roll Call #2 approved Dale Green as Vice President of the Board of Trustees for the FFPD. Roll Call #3 approved Art Kilburg as Secretary of the Board of Trustees for the FFPD. Signers on the district checking account will be Joe Michaelsen, Dale Green, Art Kilburg, and Patti Nicolaysen. Roll Call #4 approved Patti Nicolaysen as Office Manager and Treasurer for the FFPD. Roll Call #5 approved Nick Heid as District Attorney for the FFPD.
- IV. Roll Call #6 approved the April, 2020 regular meeting minutes.
- V. Roll Call #7 approved the check register for April, 2020.
- VI. Roll Call #8 approved the Treasurer's Report for April, 2020.
- VII. None
- VIII. Roll Call #9 approved that all functions of the District are deemed essential during the COVID-19 Pandemic.
- IX. **Fire Chief Report:** Patti Nicolaysen passed on information to the board provided by Kurt that he would be getting prices for some revamps to Brush 3 and have numbers ready for next month's meeting, along with input for the budget regarding new computers, and a new ambulance.
EMS Coordinator Report: Lisa provided run numbers to Patti Nicolaysen who reported there were 19 BLS calls, 7 ALS calls, and 4 Refusals.
Office Manager Report: Roll Call #10 approved suspension of collections of delinquent accounts by RRCA until the August meeting at which point would be re-evaluated. Roll Call #11 approved the tentative 2020/2021 budget as stands.
- X. None
- XI. The board went into closed session at 7:42 pm and returned to the regular meeting at 8:01.
- XII. Meeting adjourned at 8:01 pm.