

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

**WEDNESDAY, June 10, 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 – May 13, 2020 regular meeting minutes, May 13, 2020 closed session minutes, May 27, 2020 special meeting minutes, and May 27, 2020 closed session 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. COVID-19 Fire/EMS bonus
- VIII. New Business and Action Items (if necessary)
  - A. Hear Fire Chief Report – Tailgate & bumper from Squad 1, personnel issue (follow up from special meeting, election/steak fry reschedule, station generator maintenance
  - B. Hear EMS Coordinator Report – Jacob Gilman resignation, MEDIC ALS agreement, EMS call billing, call numbers, hours/overtime
  - C. Hear Office Manager Report – Appointment/reappointment of OMA and FOIA Officers
- X. Action following and related to closed session.
- XI. Additional business, information, and announcements
  - A. Board member comments
  - B. Appoint District Chaplain for 2020/2021 (Wayne Wiersema)
- XII. Adjournment