

**FULTON FIRE PROTECTION DISTRICT**  
**REGULAR MEETING BOARD OF TRUSTEES**  
**WEDNESDAY, July 8, 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 – June 10, 2020 regular meeting minutes and June 10, 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 – Extend probation for Ashley Anderson, D.S. Flikkema grant awarded for PPE replacement
  - B. Hear EMS Coordinator Report –
  - C. Hear Office Manager Report – Semi-annual review of closed session minutes for opening to the public, parking lot seal coat bid
- IX. Action following and related to closed session.
- X. Additional business, information, and announcements
  - A. Board member comments
  - B. Officer election/steak fry – July 23, 2020 / Sign-up sheet is posted
- XI. Adjournment