

**FULTON FIRE PROTECTION DISTRICT**  
**REGULAR MEETING BOARD OF TRUSTEES**  
**WEDNESDAY, August 12, 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 – July 8, 2020 regular meeting minutes, July 22, 2020 special meeting minutes, and July 23, 2020 special 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. Covid-19 Fire/EMS bonus – purchase gift cards
  - B. Hours of Work for EMS Personnel
- VIII. New Business and Action Items (if necessary)
  - A. Hear Fire Chief Report – Annual pump testing 8/11/20, Curtis Ishmael probation status
  - B. Hear EMS Coordinator Report – Shannon Sherman and Aiden Steinhauer applications
  - C. Hear Office Manager Report – Ambulance billing for retirees, RRCA collections hold
- IX. Action following and related to closed session.
- X. Additional business, information, and announcements
  - A. Board member comments
- XI. Adjournment