

FULTON FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF TRUSTEES
WEDNESDAY, September 9, 2020 – 6:00 P.M.
1802 16TH Avenue, Fulton, IL 61252

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – August 12, 2020 regular 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
 - C. Certificate of Deposit
 - D. Lectronics – tower replacement
- VIII. New Business and Action Items (if necessary)
 - A. Hear Fire Chief Report –
 - B. Hear EMS Coordinator Report – Shannon Sherman and Aiden Steinhauer application, blinds for EMS office and radio room, re-painting areas of station, run numbers
 - C. Hear Office Manager Report – Ambulance billing for retirees, new OMA officer, hardship write-off, Tax Levy percentage
- IX. Action following and related to closed session.
- X. Additional business, information, and announcements
 - A. New Trustee position
 - B. Board member comments
- XI. Adjournment