

FULTON FIRE PROTECTION DISTRICT
TRUSTEE MEETING MINUTES
July 8, 2020

- I. Meeting was called to order at 6:00 pm by Joe Michaelsen.
- II. Trustees: Joe Michaelsen, Dale Sikkema, Art Kilburg, Steve Bull, & Dale Green
Office Manager: Patti Nicolaysen
Members: RJ Sikkema
- III. Roll Call #1 approved the June 10, 2020 regular meeting minutes. Roll Call #2 approved the June 10, 2020 closed session minutes
- IV. Roll Call #3 approved the check register for June, 2020
- V. Roll Call #4 approved the Treasurer's Report for June, 2020.
- VI. None
- VII. A list of Fulton businesses will be posted giving members a choice in signing up for what COVID-19 bonus gift cards they want. They will be in increments of \$25 for a total of \$100 for each member. A rough draft of an Hours for EMS Personnel policy was presented by Dale Sikkema. This will be looked at again next month after Kurt VanDellen and Lisa Schaver have reviewed it to determine any changes.
- VIII. **Fire Chief Report:** Roll call #5 approved leaving the probation status as is for Ashley Anderson, who is on active deployment until she has returned from active duty.
EMS Coordinator Report:
Office Manager Report: Roll Call #6 approved opening all closed session minutes to the public. Roll Call #7 approved the parking lot seal coat bid from Erickson Paving with prevailing wage for an estimated cost of \$4,735. Roll Call #8 approved the \$500 bid from RJ Sikkema for the 2013 Ford tailgate and bumper. No other bids were presented.
- IX. None
- X. It was suggested that Trustees and Officers be listed on the districts website. Patti will work on getting this set up. Dale Sikkema announced his intentions to resign as trustee at the August meeting.
- XI. Meeting adjourned at 6:55 pm.