

FULTON FIRE PROTECTION DISTRICT TRUSTEE MEETING MINUTES

August 12, 2020

- I. Meeting was called to order at 6:00 pm by Joe Michaelson.
- II. Trustees: Joe Michaelson, Dale Sikkema, Art Kilburg, Steve Bull, & Dale Green
Office Manager: Patti Nicolaysen
Members: Boyd VanDellen, Jon Butz
- III. Roll Call #1 approved the July 8, 2020 regular meeting minutes. Roll Call #2 approved the July 22, 2020 special meeting minutes. Roll Call #3 approved the July 23, 2020 special meeting minutes.
- IV. Roll Call #4 approved the check register for July, 2020
- V. Roll Call #5 approved the Treasurer's Report for July, 2020.
- VI. None
- VII. The list of Fulton businesses posted giving members a choice in signing up for what COVID-19 bonus gift cards they want was extended until the September meeting for signing up. The rough draft of the EMS Personnel policy will be discussed further at the September meeting. Roll Call #6 approved the purchase of a new replacement window for the Fire Chief/EMS Coordinators office for \$617.72 with Frary Lumber. Roll Call #7 accepted the resignation of Dale Sikkema.
- VIII. **Fire Chief Report:** The pump test was completed. The ladder truck failed and everything else passed. The ladder truck will be taken to Barak's to have everything looked over. Monday's wind storm caused the damage to the tower. Patti will contact Bob Brady to get a claim turned in. Roll Call #8 approved taking Curtis Ishmael off probation and to full member status.
EMS Coordinator Report:
Office Manager Report: Patti will check with Andres on how we can accept insurance only for retiree billing and not bill any balance. Roll Call #9 approved extending the hold on RRCA collections until 1/1/21. A total will be obtained for collections from April 2020 to December 2020 and presented at the January meeting for a decision on writing off any balances at that time.
- IX. None
- X. Roll Call #10 approved placing an ad in The Clinton Herald for a trustee vacancy.
- XI. Meeting adjourned at 6:40 pm.