

**FULTON FIRE PROTECTION DISTRICT**  
**REGULAR MEETING BOARD OF TRUSTEES**  
**WEDNESDAY, January 13, 2021 – 6:00 P.M.**  
**1802 16<sup>TH</sup> Avenue, Fulton, IL 61252**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – December 9, 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. Update – Reengagement Task Force
- VIII. New Business and Action Items (if necessary)
  - A. Hear Fire Chief Report – Equipment purchase request, upcoming PPE purchase
  - B. Hear EMS Coordinator Report – Run totals
  - C. Hear Office Manager Report – Bill reduction, WPF engagement approval
- IX. Action following and related to closed session.
- X. Additional business, information, and announcements
  - A. Bob Brady – Zoom Meeting for insurance proposals
  - B. Board member comments
  - C. February 6, 2021– IAFFPD Continuing Trustee Education Session at Fulton FPD
- XI. Adjournment