

**FULTON FIRE PROTECTION DISTRICT**  
**REGULAR MEETING BOARD OF TRUSTEES**  
**WEDNESDAY, April 14, 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 – March 10, 2021 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)
- VIII. New Business and Action Items (if necessary)
  - A. Hear Fire Chief Report – Resignations of Ashley Anderson, Erik Renkes, & Jeremy Wiersema, approve election list for upcoming election, software update information for Fire & EMS, discussion on department moving forward
  - B. Hear EMS Coordinator Report – Probation status for Shannon Sherman and Aidan Steinhauer, Stehanie McCunn status, run numbers
  - C. Hear Office Manager Report – Fraud claim, budget
- X. Action following and related to closed session.
- XI. Additional business, information, and announcements
  - A. Re-evaluate number of Officer positions
  - B. Board member comments
- XII. Adjournment