

FULTON FIRE PROTECTION DISTRICT TRUSTEE MEETING MINUTES March 10, 2021

- I. Meeting was called to order at 6:00 pm by President Joe Michaelson.
- II. Trustees: Joe Michaelson, Art Kilburg, Dale Green, Steve Bull, Charlie Thacker
Office Manager: Patti Nicolaysen
Members: Jon Butz, James Pell, Ted James
Special Guest: Barb Mask
Barb presented historical information she had for the fire department including a history of fires on Main Street. She offered for the fire department to go through her photos and other items and keep what we would like to have. Ted James took an interest and may follow up on meeting with Barb at a later date.
- III. Roll Call #1 approved the reappointment of Ardo Kilburg, Dale Green, and Steven Bull as trustees of the Fulton Fire Protection District.
- IV. Roll Call #2 approved the February, 2021 regular meeting minutes.
- V. Roll Call #3 approved the check register for February, 2021.
- VI. Roll Call #4 approved the Treasurer's Report for February 2021.
- VII. None
- VIII. Dale Green was unable to get a firm replacement date for the tower, but will continue to follow up. Temporary repairs will be looked into for remounting the antenna at the highest point until the tower can be replaced. It was suggested to check with Lectronics first. S & P Construction will be replacing the broken window in the report room sometime in the next week.
- IX. **Fire Chief Report:** Roll Call #5 approved staying with the current by-laws that require a mandatory EMR class for new members and not making the change to require this for everyone else at this time. It was asked that suggestions be provided at the next meeting for boosting camaraderie and increasing recruitment. Roll Call #6 approved placing Tyler Funke and Montana Hernandez on a six month probation pending a favorable back ground check and with the agreement of obtaining their IL EMT licenses within one year. 1-G-20 is out of commission and in need of turbo repairs. Arrangements are being made to have it towed to Reynolds Ford for repair.
EMS Coordinator Report: There were 33 calls for February - 8 ALS, 10 BLS, 13 refusals, 1 stand-by, and 1 cancel.
Office Manager Report: Roll Call #7 approved opening the 10/14/2020 closed session minutes to open session.
- X. None
- XI. None
- XII. Meeting adjourned at 7:25 pm.