

FULTON FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF TRUSTEES
WEDNESDAY, May 12, 2021 – 6:00 P.M.
1802 16TH Avenue, Fulton, IL 61252

- I. Call to Order
- II. Roll Call
- III. Reorganization of the Fulton Fire Protection District Board 2021/2022 (Action Items)
 - A. Approve the organization of the FFPD Board of Trustees for 2021/2022
 - B. Appoint Fire & EMS Officers for 2021/2022
 - C. Appoint District Office Manager for 2021/2022 (Patti Nicolaysen)
 - D. Appoint District Attorney for 2021/2022 (Nick Heid)
 - E. Appoint District Chaplain for 2021/2022 (Wayne Wiersema)
- IV. Approval of Minutes – April 14, 2021 regular meeting minutes, April 19, 2021 Special Meeting Minutes, and April 22, 2021 Special Meeting Minutes
- V. Approval of Bills – regular and upcoming
- VI. Approval of Treasurer’s Report
- VII. Public Forum
- VIII. Old Business and Action Items (if necessary)
 - A. Old tower
- IX. New Business and Action Items (if necessary)
 - A. Hear Fire Chief Report –
 - B. Hear EMS Coordinator Report – Shannon Sherman probation status, call numbers
 - C. Hear Office Manager Report –
- X. Action following and related to closed session.
- XI. Additional business, information, and announcements
 - A. Board member comments
 - B. IAFPD Annual Conference – June 24 – June 26, 2021
- XII. Adjournment