

FULTON FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF TRUSTEES

WEDNESDAY, June 9, 2021 – 6:00 P.M.

1802 16TH Avenue, Fulton, IL 61252

- I. Call to Order
- II. Roll Call
- III. Reorganization of the FFPD Board of Trustees for 2021/2022
 - A. Boyd Van Dellen appointment
 - B. Approve the organization of the FFPD Board of Trustees for 2021/2022
- IV. Approval of Minutes – May 12, 2021 regular 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. 1G20 status
 - B. Steve Woods resignation/retirement
- IX. New Business and Action Items (if necessary)
 - A. Hear Fire Chief Report – Reporting software
 - B. Hear EMS Coordinator Report – EMT basic class agreement issue, Ann Magill-Hamilton resignation
 - C. Hear Office Manager Report – Approve the tentative 2021/2022 budget, Guest Wifi, Visa authorized business officer, determine action on Certificate of Deposit expiring 7/22/21, collection account billing- COVID
- X. Action following and related to closed session.
- XI. Additional business, information, and announcements
 - A. Board member comments
 - B. Gear and boots
 - C. Approve computer purchase
- XII. Adjournment