

FULTON FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF TRUSTEES
WEDNESDAY, September 8, 2021 – 6:00 P.M.
1802 16TH Avenue, Fulton, IL 61252

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – August 11, 2021 regular meeting minutes and August, 2021 closed session 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. Nancy Hartsell - Computers
 - B. Ambulance billing
 - C. Tower Replacement
- VIII. New Business and Action Items (if necessary)
 - A. Hear Fire Chief Report – Place Eric Hogan on probation
 - B. Hear EMS Coordinator Report – EMS area meeting information
 - C. Hear Office Manager Report – Approve Annual Financial Report, determine tax levy percentage
- X. Action following and related to closed session – Steve Myers
- XI. Additional business, information, and announcements
 - A. Fire prevention materials purchase - \$1,200
 - B. Purchase of 2 paramedic training aids
 - C. New gear – fire side
 - D. Board member comments.
- XII. Adjournment