

**FULTON FIRE PROTECTION DISTRICT**  
**REGULAR MEETING BOARD OF TRUSTEES**  
**WEDNESDAY, August 11, 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 – July 21, 2021 regular meeting minutes and July 28, 2021 special 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. Ambulance Billing
- VIII. New Business and Action Items (if necessary)
  - A. Hear Fire Chief Report – Dave Huizenga probation
  - B. Hear EMS Coordinator Report – Keith King probation, possible applicant
  - C. Hear Office Manager Report –
- X. Action following and related to closed session.
- XI. Additional business, information, and announcements
  - A. Building responsibilities - assign to Trustees
  - B. Outside building maintenance
  - C. Heavier shocks for squad truck
  - D. Board member comments
- XII. Adjournment