

FULTON FIRE PROTECTION DISTRICT TRUSTEE MEETING MINUTES

April 14, 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: Kurt VanDellen, Boyd VanDellen, Lisa Schaver, RJ Sikkema, Jimmy Pell, Jon Butz, Ted James
- III. Roll Call #1 approved the March, 2021 regular meeting minutes.
- IV. Roll Call #2 approved the check register for March, 2021.
- V. Roll Call #3 approved the Treasurer's Report for March 2021.
- VI. None
- VII. An emergency repair was needed to the tower that is still awaiting repairs from the Derecho storm last August. Patti will check and see if this can be turned in as part of that claim as well. The window in the radio room was finally replaced.
- VIII. **Fire Chief Report:** Roll Call #4 approved the resignations of Jeremy Wiersema, Erik Renkes, Ashley Anderson, and Stephanie McCunn. Roll Call #5 approved the retirement of Boyd VanDellen. Roll Call #6 approved the election sign-up list for the upcoming election. The district will need to update the existing Firehouse software currently being used.
EMS Coordinator Report: Roll Call #7 approved removing Aidan Steinhauer from probation and to full member status. Shannon Sherman will be asked to report back with her intentions of continuing on with the district. The EMS class has concluded and all participants passed and are currently awaiting their certificates. There were 11 BLS, 6 ALS, 13 Refusals, 1 Tier 1, 4 Stand-by, and 3 CFD calls for the month of March for a total of 37 calls.
Office Manager Report: Community State Bank redeposited the \$20,152 that was wired out of the account by fraud. We are waiting to hear back from our insurance on if this is a claim that can be filed. We will need to schedule time to start work on the budget in the next month..
- IX. None
- X. Officer positions will be looked at over the next year and a determination made on if any positions should be eliminated.
- XI. Meeting adjourned at 7:10 pm.