

FULTON FIRE PROTECTION DISTRICT TRUSTEE MEETING MINUTES

May 12, 2021

- I. Meeting was called to order at 6:00 pm by Dale Green
- II. Trustees: Art Kilburg, Steve Bull, & Charles Thacker
Office Manager: Patti Nicolaysen
Members: Boyd Van Dellen, Eric Sikkema, Ted James, Lisa Schaver, , Rachel Bielema, RJ Sikkema, Jon Butz, Jimmy Pell, Steve Boonstra, & Justin Van Dellen
- III. Roll Call #1 approved the appointment of Dale Green as President of the FFPD board of trustees. Roll Call #2 approved Steve Bull as Vice-President of the FFPD board of trustees. Roll Call #3 approved Art Kilburg as Secretary of the FFPD board of trustees and Patti Nicolaysen as Treasurer of the FFPD board of trustees.
Roll Call #4 approved Eric Sikkema as Fire Chief, Ted James as Deputy Chief, Jimmy Pell as 1st Assistant Chief, Terry Boonstra as 2nd Assistant Chief, Eric Burden as 1st Captain, and Justin VanDellen as 2nd Captain. Roll Call #5 approved Rachel Bielema as EMS Coordinator, Ann Magill-Hamilton as 1st EMS Assistant, and Steve Boonstra as 2nd EMS Assistant. Roll Call #6 approved Patti Nicolaysen as Office Manager. Roll Call #7 approved Nick Heid as District Attorney. Roll Call #8 approved Wayne Wiersema as District Chaplain.
- IV. Roll Call #9 approved the April 14, 2021 regular meeting minutes, April 19, 2021 special meeting minutes, and April 22, 2021 special meeting minutes with one correction removing Art Kilburg as an attendee of the April 22, 2021 meeting.
 - V. Roll Call #10 approved the check register for April, 2021.
 - VI. Roll Call #11 approved the Treasurer's Report for April, 2021.
 - VII. No public forum.
- VIII. RJ Sikkema will follow up again on repairs for the tower. It was agreed that the old tower can go to Jimmy Pell once it is removed.
- IX. **Fire Chief Report:** A list of both short-term and long-term goals was presented. Reporting software is being looked into with a decision made before the end of the year. A committee will be formed for ideas for generating recruitment interest.
EMS Coordinator Report: Roll Call #12 approved terminating the probation of Shannon Sherman. Her key and pager will be collected. There were a total of 30 calls for April with 7 BLS, 5 ALS, 15 Refusals, 2 CFD, and 1 stand-by.
Office Manager Report: The supplemental Derecho claim for emergency repairs to the tower was paid in the amount of \$3,091. Once the Fire Call magazine is received with the conference registration, Patti will forward to trustees for completion of those planning to attend. A date of 6/3/21 at 4:30 was set to begin work on the budget.
- X. No action related to closed session.
- XI. Meeting adjourned at 7:10 pm.