

FULTON FIRE PROTECTION DISTRICT TRUSTEE MEETING MINUTES

June 09, 2021

- I. Meeting was called to order at 6:00 pm by President Dale Green
- II. Trustees: Dale Green, Art Kilburg, Steve Bull, Charlie Thacker
Office Manager: Patti Nicolaysen
Members: Boyd Van Dellen, Eric Sikkema, Rachel Bielema, Ann Magill-Hamilton, RJ Sikkema, Jimmy Pell, Jon Butz, Ted James, Steve Boonstra
- III. Roll Call #1 approved the appointment of Boyd Van Dellen as Fulton Fire Protection District Trustee and reorganization of the board as before with Dale Green as President of the FFPD board of trustees, Steve Bull as Vice-President of the FFPD board of trustees, Art Kilburg as Secretary of the FFPD board of trustees, Charlie Thacker as FFPD trustee.
- IV. Roll Call #2 approved the May, 2021 regular meeting minutes.
- V. Roll Call #3 approved the check register for May, 2021.
- VI. Roll Call #4 approved the Treasurer's Report for May 2021.
- VII. None
- VIII. It will be another 4-6 weeks for a new tower replacement or a used one could be purchased. The board decided to wait until the July meeting before making a decision. 1G20 has been repaired. Roll Call #5 approved paying Blasdell Family Auto Repair the additional due for these repairs of \$268.51. Roll Call #6 accepted the retirement of Steve Woods.
- IX. **Fire Chief Report:** Eric will be doing a webinar with Image Trend for new software pricing comparison with ESO and will have firm quotes at the next meeting. The air compressor had to be replaced in the ladder truck. Engine 1 and Engine 2 had brake repair work done. Roll Call #7 approved interior/exterior lighting replacement for the building with Sipe Electric at a cost not to exceed \$10,000 and following up with a proposal in writing.
EMS Coordinator Report: Roll Call #8 approved the resignation of Ann Magill-Hamilton effective 6/30/21. Another EMS member will need to replace her position of 1st EMS Assistant. There were 11 BLS, 2 ALS, 1 ALS Clinton, 11 refusals, and 3 cancelled calls for the month of May. It was suggested that we look at reassessing our fees for ambulance calls. Patti will get a list of our current charges for our July meeting to discuss further.
Office Manager Report: Roll call #9 approved the set-up of guest wifi for the station as long as our data limit would not be affected. Roll Call #10 approved cashing in the certificate of deposit that expires 7/22/21 to pay off the truck loan with Central Bank. Roll Call #11 approved notifying RRCA to resume collection efforts on our collection accounts that were suspended during COVID. Roll Call #12 approved the tentative 2021/2022 budget as presented and submitting to Nick Heid.
- X. None
- XI. A committee is working on gathering information for gear and boot replacement. The boiler was inspected and parts ordered for the in-floor heat from Domestic Plumbing. It was suggested that we have Gateway Doors inspect the doors for preventative maintenance. A proposal was provided from New Life Computers for 5 computers needing replacement. Patti will check with Nancy Hartsel on providing a quote as well since she would be the one to configure all the new ones and have her provide information for replacing the server with a cloud based drive.
- XII. Meeting adjourned at 7:25 pm.