

# FULTON FIRE PROTECTION DISTRICT

## TRUSTEE MEETING MINUTES

### July 21, 2021

- I. Meeting was called to order at 6:00 pm by President Dale Green.
- II. Trustees: Art Kilburg, Steve Bull, Charlie Thacker, Boyd Van Dellen  
Office Manager: Patti Nicolaysen  
Members: Eric Sikkema, Ted James, Rachel Bielema, Steve Boonstra, RJ Sikkema, Jimmy Pell, Jon Butz  
Guest: Mark Role with Lectronics and Nancy Hartsell with JCS Computer Services
- III. Roll Call #1 approved amending number of replacement computers from 4 to 8 with Nancy Hartsell ordering 4 Laptops and 4 Desktops not to exceed \$7,000.
- IV. Roll Call #2 approved the June, 2021 regular meeting minutes.
- V. Roll Call #3 approved the check register for June, 2021.
- VI. Roll Call #4 approved the Treasurer's Report for June, 2021.
- VII. None
- VIII. Sipe Electric has finished installing the new lights and Ted James is working with ComEd on a grant to help offset the total cost. There are some additional outlets being rewired. Roll Call #5 approved having the parking lot restriped now that the blacktop has been resurfaced. Dale Green will follow up on this.
- IX. **Fire Chief Report:** Roll Call #6 approved placing Benjy Grant and Joshua Hoppman on a six month probation pending a favorable background check. Roll Call #7 approved switching to Image Trend for our fire and EMS reporting software.  
**EMS Coordinator Report:** Rachel informed the board that she will be working on an ambulance call pricing presentation for next month. EMS will be moving equipment from Engine 1 to the squad and making this the non-transport vehicle. Roll Call #8 approved replacing Ann McGill Hamilton with Zach Reifinger as 1<sup>st</sup> EMS Assistant. There were 35 calls for June with 14 BLS, 7 ALS with a Fulton paramedic, 9 Refusals, 2 ALS with Clinton, 2 Stand by, and 1 call taken by Clinton.  
**Office Manager Report:** A reminder was given that the special meeting to approve the budget is Wednesday, July 28, 2021. A suggestion was made to check into closing the Fulton Firemen's Uniform Fund Auxiliary account since there has been no activity on the account since 2017.
- X. None
- XI. None
- XII. Meeting adjourned at 7:34 pm.