

# FULTON FIRE PROTECTION DISTRICT TRUSTEE MEETING MINUTES August 11, 2021

- I. Meeting was called to order at 6:00 pm by President Dale Green.
- II. Trustees: Steve Bull, Boyd Van Dellen, Charlie Thacker  
Art Kilburg was absent  
Office Manager: Patti Nicolaysen  
Members: Eric Sikkema, RJ Sikkema, Steve Boonstra, Jimmy Pell, Jon Butz & Bruce Christensen
- III. Roll Call #1 approved the July 21, 2021 regular meeting minutes and July 28, 2021 special meeting minutes.
- IV. Roll Call #2 approved the check register for July, 2021
- V. Roll Call #3 approved the Treasurer's Report for July 2021.
- VI. None
- VII. There will be an on-site meeting at the station on Saturday to finalize details for the tower replacement. Mark Role from Lectronics and a company representative from the tower company will be present. Roll Call #4 accepted and approved the bid from Clinton Striping and Sweeping for \$450 to repaint the parking space lines. It was agreed to have these spaces made wider and to apply "No Parking" in front of the fire trucks. Ambulance billing was discussed and tabled until next month so Patti can get additional information from Andres.
- VIII. **Fire Chief Report:** Roll Call #5 approved placing David Huizenga on probation pending a favorable background check. Eric Sikkema has an upcoming meeting with Image Trend who have been loading all our data bases. We hope to be online with them within the next month or two. All of the stations garage doors have been serviced. A Sexual Harassment video has been ordered from Bob Brady and a time will be set up for department members to view for policy compliance.  
**EMS Coordinator Report:** Roll Call #6 approved placing Keith King on probation pending a favorable background check. A Work Comp claim was filed for an injury sustained by Emma Kuehl. The cot demo went well. A final price is being worked on. There were a total of 43 calls for July with 19 BLS, 8 ALS, 2 turned over to Clinton, 3 fire standby, 8 refusals, 1 Clinton assist, 1 no patient, and 1 public assist.  
**Office Manager Report:** Quickbooks has added a new employee payroll verification system at no extra cost which will be helpful with the employment verification requests that the district gets.
- IX. None
- X. Trustees entered into a closed session meeting after the regular meeting was adjourned. No further action taken.
- XI. Meeting adjourned at 7:10 pm.