

**FULTON FIRE PROTECTION DISTRICT**  
**REGULAR MEETING BOARD OF TRUSTEES**  
**WEDNESDAY, February 9, 2022 – 6:00 P.M.**  
**1802 16<sup>TH</sup> Avenue, Fulton, IL 61252**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – January 12, 2022 regular meeting minutes
- IV. Approval of Bills – regular and upcoming
- V. Approval of Treasurer’s Report
- VI. Public Forum
- VII. Old Business and Action Items (if necessary)
  - A. October EMS charge dispute
- VIII. New Business and Action Items (if necessary)
  - A. Hear Fire Chief Report – Simplify payroll for Image Trend, October EMS charge dispute, annual recertification of backflow preventer testing
  - B. Hear EMS Coordinator – I pads for ambulances
  - C. Hear Office Manager Report – Charlie Thacker resignation, optional insurance deductibles, review closed session minutes for opening to the public
- X. Action following and related to closed session
- XI. Additional business, information, and announcements
  - A. Board member comments.
  - B. IAFFPD Annual Administration Training Session– March 26, 2022 at Cherry Valley FPD
- XII. Adjournment