

FULTON FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF TRUSTEES
WEDNESDAY, October 12, 2022 – 6:00 P.M.
1802 16TH Avenue, Fulton, IL 61252

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – September 14, 2022 regular meeting minutes and September 14, 2022 closed session 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. Station cameras
 - B. Generator for Engine 2
- VIII. New Business and Action Items (if necessary)
 - A. Hear Fire Chief Report – Scott Barsema & Steven Balk probation, Harley Hunt back on probation, Eric Hogan, radios for Rock Falls, air packs, parade
 - B. Hear EMS Coordinator – Lindsay Bailey, Joe Dawes probation, Rebekah Mulnix, and probations
 - C. Hear Office Manager Report – Adopt a Foreign Fire Insurance Board Resolution, guest wifi password
- IX. Action following and related to closed session
- X. Additional business, information, and announcements
 - A. Jeff Bryant – Grant writing
 - B. Board member comments.
- XI. Adjournment