

FULTON FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF TRUSTEES
WEDNESDAY, August 9, 2023 – 6:00 P.M.
1802 16TH Avenue, Fulton, IL 61252

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – July 12, 2023 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. Decennial Efficiency Committee
- VIII. New Business and Action Items (if necessary)
 - A. Hear Fire Chief Report – Auto-Thomson, fair, ambulance leaving town for another town, Galena school shooting training, Larson Barnet probation, grants
 - B. Hear EMS Coordinator – Approve light duty policy, cameras
 - C. Hear Office Manager Report – Review closed session minutes for opening to the public, approve destroying tape recordings of closed session minutes over 18 months old since approval, insurance coverage changes
- IX. Action following and related to closed session
- X. Additional business, information, and announcement
 - A. Microsoft Teams
 - B. IT change
 - B. Board member comments
- XI. Adjournment