**FULTON FIRE PROTECTION DISTRICT**

**REGULAR MEETING BOARD OF TRUSTEES**

**Wednesday, July 9, 2025 – 6:00 P.M.**

**1802 16th Avenue Fulton, IL 61252**

1. Call to Order
2. Roll Call
3. Approval of Minutes – June 11, 2025, Regular Meeting Minutes
4. Approval of Bills – Regular and Upcoming
5. Approval of Treasurer’s Report
6. Public Forum
7. Old Business and Action Items (if necessary)
   1. Fire Chief
   2. Carpet/Floors
   3. Awnings
   4. Apron/Blacktop
   5. Fire Alarm Panel/Phone Lines/Frontier/Surf
   6. Concealed Carry
   7. Chad Brown – EMS Course Payment
   8. Radio Batteries
8. New Business and Action Items (if necessary)
   1. Hear Fire Chief Report
      1. Water Heater
      2. Andrew Meurs Probation Status
   2. Hear EMS Coordinator Report
   3. Hear Office Manager Report
      1. Budget Approval – August
      2. Open Meetings Act Training – July 17, 2025, 4:00 P.M. – 6:00 P.M.
   4. Trustees
      1. Appointment of Vacant Trustee position
      2. Lexipol Resources
      3. Personnel
9. Action following and related to closed session
10. Additional business, information, and announcements
11. Adjournment