**Fulton Fire Protection District**

**Trustee Meeting Minutes**

**February 12, 2025**

On February 12, 2025, the regular meeting of the Board of Trustees of the Fulton Fire Protection District was held at 6:00 P.M., pursuant to notice at the Fire Station in Fulton, Illinois.

1. Call to Order: The meeting was called to order at 6:00 P.M. by President Steve Bull.
2. Roll Call: Trustees Present: Steve Bull, Stan Warren, and Kent Nicolaysen

Absent: Boyd VanDellen, Art Kilburg,

Office Manager: Brandy Haring

Members: Cade Hansen, Jon Butz, RJ Sikkema, Rachel Bielema, Emma Kuehl, Steve Myers, Kevin Nicolaysen

1. Approval of Minutes: Roll Call #1 approved the motion to approve the Regular Meeting and Closed Session Meeting Minutes as presented from January 8, 2025, and the Regular Meeting and Closed Session Meeting Minutes as presented from January 16, 2025.
2. Approval of Bills – Regular and Upcoming: Roll Call #2 approved the motion to approve the Check Register for January 2025, and the additional due before the next meeting, as presented.
3. Approval of Treasurer’s Report: Roll Call #3 approved the motion to approve the Treasurer’s Report for January 2025 as presented.
4. Public Forum: N/A
5. Old Business and Action Items (if necessary)
   1. Fire Chief: No update.
   2. Vehicle Purchase: No update. The committee is waiting on an amount to be able to spend.
   3. Funds in CD: No updates, waiting until we know where we are going to move money from for the ambulance budget.
   4. Flag Poles: No update.
   5. Carpet/Floors: No update.
   6. Awnings: No update.
   7. New Boots/Gear: Rachel mentioned there are a couple members that are interested in both fire/EMS, so she’s waiting for updates from them. She doesn’t want to purchase gear until they decide.
   8. Apron/Blacktop: No update.
   9. Smoke Detectors: Cade is working with Adam Wherry on this to develop a policy.
   10. Engine 2 Quote: Roll Call #4 approved the motion to approve the quote from Dinges Fire Company to replace the leaking mechanical seals on the pump. The repairs will be done here.
6. New Business and Action Items (if necessary)
   1. Hear Fire Chief Report
      1. Landon Boonstra Explorer Program Status: Landon’s application for the explorer program was accepted.
   2. Hear EMS Coordinator Report
      1. Arian Casey Probation Status: Roll Call #5 approved the motion to approve Arian Casey’s to Full Membership with the department.
   3. Hear Office Manager Report
      1. Background Investigations: Table. Brandy will get with Boyd at a later date.
      2. Insurance: Brandy addressed the lack of insurance payments we’ve been receiving from Andres/EMSMC. She is working on getting to the bottom of our ambulance billing.
   4. Trustees
      1. Nothing to report.
7. Action following and related to closed session: N/A
8. Additional business, information, and announcements: Steve Bull addressed those in attendance that he would be resigning from his position as Trustee President and advised February 12th would be his last meeting.
9. Adjournment: The meeting adjourned at 6:33 P.M.