**Fulton Fire Protection District**

**Special Meeting Minutes**

**January 16, 2025**

On January 16, 2025, a special meeting of the Board of Trustees of the Fulton Fire Protection District was held at 5:30 P.M., pursuant to notice at the Fire Station in Fulton, Illinois.

1. Call to Order: The meeting was called to order at 5:30 P.M. by President Steve Bull.
2. Roll Call: Trustees Present: Steve Bull, Boyd VanDellen, Art Kilburg, Stan Warren, and Kent Nicolaysen

Absent: None

Office Manager: Brandy Haring

Members: Cade Hansen, Jon Butz, RJ Sikkema, Rachel Bielema, Emma Kuehl, Eric Burden, Logan Schaver, Andrew Meurs, Justin VanDellen, Zac Reifinger, Steve Myers, Terry Boonstra, Andrew Wiik, Kevin Nicolaysen, Scott Barsema, Steve Boonstra, Andrew Wiersema, Brian Kostka, Kaylee Pell, Cole Grant, Justin Haring, Lynn Boelkens, Brandon Knott, Jonaiya Olalde

Public: Chel Boelkens

1. New Business and Action Items (if necessary)
   1. Personnel Issues: The board requested to go into closed session at 5:33 P.M. to discuss Personnel Matters Related to Specific Individuals (5 ILCS 120/2(e)). The meeting returned to the Open Session at 6:28 P.M.
2. Additional business, information, and announcements
   1. Board Member Comments: None
3. Action Following and related to closed session: None
4. The meeting adjourned at 6:32 P.M.