**FULTON FIRE PROTECTION DISTRICT**

**REGULAR MEETING BOARD OF TRUSTEES**

**Wednesday, November 13, 2024 – 6:00 P.M.**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes – October 9, 2024, 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. Cameras
	2. Base Radio
	3. West Side Bay floor/sidewalk
	4. Leaf Payoff
	5. Awnings
	6. Light bars for trucks
	7. Flag poles
	8. Cooling/Heating Station Guidelines
	9. Snow Removal Bids
8. New Business and Action Items (if necessary)
	1. Hear Fire Chief Report
		1. Kent Nicolaysen Resignation
		2. Landon Crocker Probation Status
		3. Engine 1 Pump (Preventative Maintenance Invoice)
		4. Future Chief plans
		5. New Truck
		6. Radios – AFG Grant
		7. Approve Annual Payroll – Chief/Secretary
	2. Hear EMS Coordinator Report
		1. Jacob Gilman Probation Status
		2. Kaylee Pell Probation Status
		3. Adim Dzeladini Probation Status
		4. Car Seat Training for Emma and Jonaiya
		5. New Boots/New Gear
		6. 1-G-20 Service
		7. Carpet Replacement/Stripping/Waxing Floors
		8. Clothing Protocol
	3. Hear Office Manager Report
		1. Approve Annual Tax Levy Ordinance
		2. IPRF 2025 Cost
		3. Go Daddy Accounts
		4. Richard Mayer Collections
	4. Trustees
9. Action following and related to closed session
10. Additional business, information, and announcements
11. Adjournment