**FULTON FIRE PROTECTION DISTRICT**

**REGULAR MEETING BOARD OF TRUSTEES**

**Wednesday, July 10, 2024 – 6:00 P.M.**

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

1. Call to Order
2. Roll Call
3. Reorganization of the Fulton Fire Protection District 2024/2025
	1. Appoint District Attorney for 2024/2025 (Nick Heid)
	2. Appoint District Chaplain for 2024/2025 (Chuck Huckaby)
4. Approval of Minutes – June 12, 2024, regular meeting minutes, and June 12, 2024, closed session meeting minutes
5. Approval of Bills – Regular and Upcoming
6. Approval of Treasurer’s Report
7. Public Forum
8. Old Business and Action Items (if necessary)
	1. Ladder Truck
	2. Child Passenger Safety Technician Documents
9. New Business and Action Items (if necessary)
	1. Hear Fire Chief Report
		1. Lawn Mower
		2. Kaylee Pell Probation
	2. Hear EMS Coordinator Report
		1. Jonaiya Olalde Probation Status
		2. 5 Star Roofing
		3. EMS Work boots
	3. Hear Office Manager Report
		1. Approve 2024/2025 Budget & Appropriation Ordinance
		2. FOIA and OMA Officers
	4. Trustees
		1. Dale Green Resignation
10. Action following and related to closed session.
11. Additional business, information, and announcements
12. Adjournment