**Fulton Fire Protection District**

**Special Meeting Minutes**

**May 7, 2025**

A special meeting of the board of trustees for the Fulton Fire Protection District will be held at the Fulton Fire Station at 1802 16th Avenue, Fulton, IL on Wednesday, May 7, 2025, to discuss the FY 2025/2026 budget.

1. Call to Order: The meeting was called to order at 5:00 P.M. by Vice President Boyd VanDellen.
2. Roll Call: Trustees Present: Boyd VanDellen, Art Kilburg, Stan Warren, Kent Nicolaysen

Absent: Nicholas Neblung

Office Manager: Brandy Haring

Members: Eric Burden, Jon Butz, Cade Hansen, Brandon Knott

1. New Business and Action Items (if necessary)
   1. Current budget negative accounts: Roll Call #1 approved the motion to approve moving funds as follows: Taking 10% from 4090 – Travel & Meeting – Fire ($350) and adding it to 5620 – Taxes (Payroll) – Overhead, and 10% from 4130 EMS Billing/Mutual Aid ALS ($2,500) and adding it to 5260 – Insurance-Overhead.
   2. 2025/2026 Fiscal Year Tentative Budget and Appropriation Ordinance: The tentative budget and appropriation ordinance was discussed at length, including ambulance wages, utilities, City of Clinton Fire Department fees, and paying off the Airpack loan to save on interest. This will be discussed at the next regular meeting.
2. Additional business, information, and announcements: N/A
   1. Board member comments: None
3. Action following and related to closed session: N/A
4. The meeting adjourned at 6:18 P.M.