**FULTON FIRE PROTECTION DISTRICT**

**REGULAR MEETING BOARD OF TRUSTEES**

**Wednesday, February 12, 2025 – 6:00 P.M.**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes – January 8, 2025, regular and closed session, and January 16, 2025, regular and closed session 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. Fire Chief
   2. Vehicle Purchase
   3. Funds in CD
   4. Flag Poles
   5. Carpet/Floors
   6. Awnings
   7. New Boots/Gear
   8. Apron/Blacktop
   9. Smoke Detectors
   10. Engine 2 Quote
8. New Business and Action Items (if necessary)
   1. Hear Fire Chief Report
      1. Landon Boonstra Explorer Program Status
   2. Hear EMS Coordinator Report
      1. Arian Casey Probation Status
   3. Hear Office Manager Report
      1. Background Investigations
      2. Insurance
   4. Trustees
9. Action following and related to closed session
10. Additional business, information, and announcements
11. Adjournment