**FULTON FIRE PROTECTION DISTRICT**

**REGULAR MEETING BOARD OF TRUSTEES**

**Wednesday, September 11, 2024 – 6:00 P.M.**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes – August 14, 2024, regular meeting minutes, August 14, 2024, closed session meeting minutes, August 18, 2024, special meeting minutes, and August 18, 2024, 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. Cameras
   2. Lawn Mower
   3. Fireworks
   4. Uniforms
   5. Mercy Pharmacy
   6. Outdoor lighting
8. New Business and Action Items (if necessary)
   1. Hear Fire Chief Report
      1. Patches
      2. Kaylee Pell Probation
   2. Hear EMS Coordinator Report
      1. Jonaiya Olalde Probation Status
      2. Lara Bielema Probation
      3. Steve Boonstra Leave of Absence
   3. Hear Office Manager Report
      1. Printer Contract (Leaf) up October 18, 2024
      2. Approve amended 2024/2025 Budget & Appropriation Ordinance
   4. Trustees
      1. Approve the re-organization of the FFPD Board of Trustees for 2024/2025
      2. Consulting – Kurt VanDellen
      3. Gas Receipts
      4. Lean-to for Ice Machine
9. Action following and related to closed session
10. Additional business, information, and announcements
11. Adjournment