**Fulton Fire Protection District**

**Special Meeting Minutes**

**March 20, 2025**

On March 20, 2025, a special meeting of the Board of Trustees of the Fulton Fire Protection District was held at 5:00 P.M., pursuant to notice at the Fire Station in Fulton, Illinois.

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, Nicholas Neblung

Absent: None

Office Manager: Brandy Haring

Members: RJ Sikkema, Kevin Nicolaysen, Steve Myers, Terry Boonstra, Eric Burden, Cade Hansen, Steve Boonstra, Justin VanDellen, Jon Butz, Zac Reifinger, Brandon Knott, Andrew Wiersema

1. New Business and Action Items (if necessary)
   1. Ladder Truck: There are some options available; however, without financing options, it’s hard to narrow down our search. Given our current budget situation, it was decided that it would be best to hold off for the time being.
   2. Current Budget negative accounts: Roll Call #1 approved the motion to approve taking 10% of the budgeted amount from the following accounts: 4080 Capital Fire ($2,500) and 4180 Capital Ambulance ($2,500) and adding $5,000 to account 5260 – Insurance Overhead and taking 10% of the budgeted amount from the following accounts: 4010 Training Fire ($1,500), 4050 New Equipment Fire ($3,500), 4060 New Radios ($3,000), 4120 Materials & Supplies Ambulance ($3,500), 4160 New Radios Ambulance ($3,000), 5020 Personnel Physicals ($500), 5030 Recruitment & Retention ($1,000), 5295 Future Vehicle Purchase ($20,000), and 5510 Building Repairs ($4,500) for a total of $40,500 to be placed in account 4100 Ambulance Wages.
   3. 2025/2026 Fiscal Year Tentative Budget and Appropriation Ordinance: The board of trustees and members worked to initiate the 2025/2026 Fiscal Year budget. The prior year budget and expenses were discussed, and upcoming necessary expenses were identified.
2. Additional business, information, and announcements
   1. Board Member Comments: None
3. Action Following and related to closed session: None
4. The meeting adjourned at 7:28 P.M.