

**FULTON FIRE PROTECTION DISTRICT**  
**REGULAR MEETING BOARD OF TRUSTEES**  
**WEDNESDAY, August 10, 2022 – 6:00 P.M.**  
**1802 16<sup>TH</sup> Avenue, Fulton, IL 61252**

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – July 13, 2022 regular meeting minutes and July 27, 2022 special meeting minutes
- IV. Approval of Bills – regular and upcoming
- V. Approval of Treasurer’s Report
- VI. Public Forum
- VII. Old Business and Action Items (if necessary)
  - A. Washing Machine replacement
  - B. Toilets
- VIII. New Business and Action Items (if necessary)
  - A. Hear Fire Chief Report – New hoses, Logan Schaver probation, Chad Brown, Eric Sikkema, 5-year plan
  - B. Hear EMS Coordinator – Dryer replacement
  - C. Hear Office Manager Report – Update mileage rate, add Steve Bull as signer to checking account, OMA and FOIA Officers
- IX. Action following and related to closed session
- X. Additional business, information, and announcements
  - A. Board member comments.
- XI. Adjournment