

FULTON FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF TRUSTEES

WEDNESDAY, July 13, 2022 – 6:00 P.M.

1802 16TH Avenue, Fulton, IL 61252

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – June 8, 2022 regular 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. Dykstra EMS billing
- VIII. New Business and Action Items (if necessary)
 - A. Hear Fire Chief Report – Harley Hunt and Eric Hogan probation status, auto aid Morrison & Fulton, replace toilets, 6 sets new gear.
 - B. Hear EMS Coordinator – SOG book updated-responding to station, review By-Laws, Aiden Steinhauer removal
 - C. Hear Office Manager Report –
- IX. Action following and related to closed session
- X. Additional business, information, and announcements
 - A. Board member comments.
 - B. 2021 Chevy Tahoe – FPD
 - C. Washing machine purchase
 - D. Special Trustee Meeting to pass budget is Wednesday, July 27, 2022 at 5:00 pm
- XI. Adjournment