

FULTON FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF TRUSTEES

WEDNESDAY, June 8, 2022 – 6:00 P.M.

1802 16TH Avenue, Fulton, IL 61252

- I. Call to Order
- II. Roll Call
- III. Reorganization of the FFPD Board of Trustees for 2022/2023
 - A. Stan Warren appointment
 - B. Approve the reorganization of the FFPD Board of Trustees for 2022/2023
- IV. Approval of Minutes – May 11, 2022 regular meeting minutes, May 25, 2022 special meeting minutes
- V. Approval of Bills – regular and upcoming
- VI. Approval of Treasurer’s Report
- VII. Public Forum
- VIII. Old Business and Action Items (if necessary)
 - A. Officer positions
- IX. New Business and Action Items (if necessary)
 - A. Hear Fire Chief Report –
 - B. Hear EMS Coordinator – EMS payroll, EMS scheduling, Bruce Christiansen resignation, additional charges on LifePak
 - C. Hear Office Manager Report – Approve tentative 2022/2023 Budget & Appropriation Ordinance, October EMS charge dispute
- X. Action following and related to closed session
- XI. Additional business, information, and announcements
 - A. Fuel purchase for department equipment
 - B. 1929 GMC Fire Truck transfer to Art Kilburg
 - C. Board member comments.
 - D. IAFFPD Annual Conference – June 23 to June 25, 2022
- XII. Adjournment