

**FULTON FIRE PROTECTION DISTRICT**  
**REGULAR MEETING BOARD OF TRUSTEES**  
**WEDNESDAY, January 12, 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 – December 8, 2021 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. Antenna
- VIII. New Business and Action Items (if necessary)
  - A. Hear Fire Chief Report – Simplify payroll in Image Trend, Ted James resignation, turn out gear, October EMS charge dispute
  - B. Hear EMS Coordinator – Tablet for rig
  - C. Hear Office Manager Report – Move funds in chart of accounts, RRCA reports, review closed session minutes for opening to public
- IX. Action following and related to closed session
- X. Additional business, information, and announcements
  - A. Bob Brady – Zoom Meeting for insurance proposals
  - B. Board member comments.
- XI. Adjournment