

# FULTON FIRE PROTECTION DISTRICT

## TRUSTEE MEETING MINUTES

### January 12, 2022

- I. Meeting was called to order at 6:00 pm by President Dale Green.
- II. Trustees: Art Kilburg, Steve Bull, Boyd Van Dellen & Charlie Thacker  
Office Manager: Patti Nicolaysen  
Members: Eric Sikkema, Jimmy Pell, Steve Boonstra, & Jon Butz,  
Guest: Bob Brady by Zoom  
Bob Brady gave a thorough review of our insurance coverage for our Commercial Package, Accident & Sickness, and Workers Compensation renewal policies. All information was current. He gave optional deductibles and will email that information to Patti for further discussion.
- III. Roll Call #1 approved the December 8, 2021 regular meeting minutes.
- IV. Roll Call #2 approved the check register for December, 2021.
- V. Roll Call #3 approved the Treasurer's Report for December, 2021 with a correction to the radio repair and radio new equipment accounts for both Fire and EMS in the amount of \$2,547.50 each.
- VI. Ted and Kerry James attended. Ted gave further discussion on his resignation.
- VII. The process of getting the antenna installed is getting closer as further items needed have been obtained.
- VIII. **Fire Chief Report:** Eric will get a current list of the department pay scale amounts to review at the next meeting to simplify the process in Image Trend. A dispute letter was received regarding an ambulance call in October. Patti will confirm the charges by Andres are correct and present again at the next meeting to determine how to proceed. There is a 20% increase coming for turn out gear. Roll Call #4 approved ordering 5 sets of turn out gear now at a cost of \$13,525 that will not be filled until August and come out of the next budget year. Roll Call #5 accepted Ted James resignation with turning in his keys, radio, and pager.  
**EMS Coordinator Report:** AT&T will be doing a presentation at the station on 1/27/22 on their nationwide first response program called First Net which provides priority calling and internet. An iPad for each ambulance will be looked into to have First Net. Roll Call #6 approved the invoice for Blasdell Family Auto Repair for oil changes to 1G19 and 1G20 in the amount of \$322.60. There were 13 BLS, 7 Fulton ALS, 9 Refusals, 4 Standby, 1 No Patient, 2 ALS Tier, 4 Clinton calls for a total of 40 calls for December.  
**Office Manager Report:** Reviewing closed session minutes was tabled until the next meeting.
- IX. None
- X. None
- XI. Meeting adjourned at 7:30 pm.