

FULTON FIRE PROTECTION DISTRICT
REGULAR MEETING BOARD OF TRUSTEES
WEDNESDAY, May 11, 2022 – 6:00 P.M.
1802 16TH Avenue, Fulton, IL 61252

- I. Call to Order
- II. Roll Call
- III. Reorganization of the Fulton Fire Protection District Board 2022/2023
 - A. Approve the organization of the FFPD Board of Trustees for 2022/2023
 - B. Appoint Fire & EMS Officers for 2022/2023
 - C. Appoint District Office Manager for 2022/2023 (Patti Nicolaysen)
 - D. Appoint District Attorney for 2022/2023 (Nick Heid)
 - E. Appoint District Chaplain for 2022/2023 (Wayne Wiersema)
- IV. Approval of Minutes – April 20, 2022 regular meeting minutes & April 28, 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. Air Compressor
 - B. Base Radio
 - C. IL red light/blue light law
 - D. Upgrade ambulances to paramedic rigs
- IX. New Business and Action Items (if necessary)
 - A. Hear Fire Chief Report – Adam Duringa probation
 - B. Hear EMS Coordinator Report – IPads (2)
 - C. Hear Office Manager Report – Clear negative accounts
- X. Action following and related to closed session.
- XI. Additional business, information, and announcements
 - A. Board member comments
 - B. IAFFD Annual Conference – June 22 – June 24, 2022
- XII. Adjournment