**Fulton Fire Protection District**

**Trustee Meeting Minutes**

**July 10, 2024**

On July 10, 2024, the regular meeting of the Board of Trustees of the Fulton Fire Protection District was held at 6:00 p.m., pursuant to notice, at the Fire Station in Fulton, Illinois.

1. Call to Order: Meeting was called to order at 5:58 P.M. by President Steve Bull.
2. Roll Call: Trustees Present: Steve Bull, Art Kilburg, and Stan Warren
Absent: Boyd VanDellen
Office Manager: Brandy Haring
Members: Jimmy Pell, Rachel Bielema, Steve Myers, Jon Butz, Cade Hansen, Emma Kuehl, Eric Burden, Brian Kostka, Steve Boonstra
Public: N/A
3. Roll Call #1 Approved the motion to appoint Nick Heid with Heid Law Offices as district attorney for the 2024/2025 fiscal year. Roll Call #2 Approved the motion to appoint Chuck Huckaby with First Reformed Church as district chaplain for the 2024/2025 fiscal year.
4. Approval of Minutes: Role Call #3 Approved the motion to approve the June 12, 2024, regular meeting minutes and the June 12, 2024, closed session meeting minutes.
5. Approval of Bills: Roll Call #4 Approved the motion to approve the Check Register for June 2024, and the additional due before next meeting as presented.
6. Approval of Treasurer’s Report: Roll Call #5 Approved the motion to approve the Treasurer’s Report for June 2024 as presented.
7. Public Forum: Steve Myers discussed the billing of refusals. This will be added to the agenda for next month so additional information can be presented. Eric Burden discussed the public being told information about the department by the trustees before the officers are made aware of the information.
8. Old Business:
	1. The ladder truck was discussed at length. Currently, no affordable financing has been established. The ladder truck in question is bigger, will require additional training, and possibly increase our insurance cost. This will be tabled until the August regular meeting.
	2. The approval of the Child Passenger Safety Technician Documents has not come back from the attorney with approval. This will be tabled until the August meeting.
9. New Business:
	1. Fire Chief Report
		1. The lawn mower needs to be replaced. Currently, Sloan Implement is willing to give $2,200 in trade for the current mower. The mower that is being looked at is an X590 for $8,430. After trade in, the cost would be $6,229.50. This will be tabled for the August meeting with additional information.
		2. Kaylee Pell Probation status will be tabled for the August meeting.
	2. EMS Coordinator Report
		1. Roll Call #6 Approved the motion to extend Jonaiya Olalde’s probationary period by three months to allow her to become more comfortable.
		2. The current roof should have a 30-year warranty with the building, so no quote is necessary.
		3. EMS Work Boots will be tabled for the August meeting to allow quotes to be requested.
	3. Office Manager Report:
		1. Roll Call #7 Approved the motion to approve the 2024/2025 Budget & Appropriation Ordinance.
		2. Roll Call #8 Approved the motion to retain Art Kilburg as OMA Officer and Brandy Haring as FOIA Officer for the 2024/2025 fiscal year.
	4. Trustee’s Report:
		1. Roll Call #9 Approved the motion to accept the resignation of Dale Green, Trustee, as presented.
10. The board went into closed session at 7:02 P.M. The open meeting was returned at 7:10 P.M.
11. No additional business discussed.
12. Meeting adjourned at 7:12 P.M.