**FULTON FIRE PROTECTION DISTRICT**

**REGULAR MEETING BOARD OF TRUSTEES**

**Wednesday, May 14, 2025 – 6:00 P.M.**

**1802 16th Avenue Fulton, IL 61252**

1. Call to Order
2. Roll Call
3. Reorganization of the Fulton Fire Protection District 2025/2026
   1. Approve the organization of the FFPD Board of Trustees for 2025/2026
   2. Appoint Fire & EMS Officers for 2025-2027
   3. Appoint District Office Manager for 2025/2026
   4. Appoint District Attorney for 2025/2026
   5. Appoint District Chaplain for 2025/2025
4. Approval of Minutes – April 9, 2025, Regular and Closed Session Meetings, April 24, 2025, Special Meeting, and May 7, 2025, Special Meeting (Budget)
5. Approval of Bills – Regular and Upcoming
6. Approval of Treasurer’s Report
7. Public Forum
8. Old Business and Action Items (if necessary)
   1. Fire Chief
   2. Flag Poles
   3. Carpet/Floors
   4. Awnings
   5. New Boots/Gear
   6. Apron/Blacktop
   7. Smoke Detectors
   8. Fire Alarm Panel
   9. ESO Charting
   10. Helmets (Grant)
   11. Surf Internet/Phone
9. New Business and Action Items (if necessary)
   1. Hear Fire Chief Report
      1. Air Compressor
      2. Cordova Dragway EMS
      3. Kaiden Jenkins Probation Status
   2. Hear EMS Coordinator Report
      1. Kaylee Pell Probation Status
      2. Adim Dzeladini Probation Status
   3. Hear Office Manager Report
      1. Approve tentative 2025/2026 Budget & Appropriation Ordinance
      2. Winkel, Parker, Foster Agreement
   4. Trustees
      1. Air Pack Loan
      2. IAFPD Conference – June 19th – 21st Champaign, Illinois
10. Action following and related to closed session
11. Additional business, information, and announcements
12. Adjournment