**FULTON FIRE PROTECTION DISTRICT**

**REGULAR MEETING BOARD OF TRUSTEES**

**Wednesday, August 14, 2024 – 6:00 P.M.**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes – July 10, 2024, regular meeting minutes, July 10, 2024, closed session meeting minutes, and July 24, 2024, special meeting minutes
4. Approval of Bills – Regular and Upcoming
5. Approval of Treasurer’s Report
6. Public Forum
7. Old Business and Action Items (if necessary)
	1. Proper billing of Refusals
	2. Ladder Truck
	3. Child Passenger Safety Technician Documents
	4. Extra Cameras
8. New Business and Action Items (if necessary)
	1. Hear Fire Chief Report
		1. Lawn Mower
		2. Fire Prevention Week materials
		3. Landon Crocker Probation Status
		4. Fireworks
		5. Flag Poles
		6. Kaylee Pell Probation Status
		7. Decals on tank two
		8. Lieutenant non-paid position
	2. Hear EMS Coordinator Report
		1. EMS Work boots
		2. Mercy Pharmacy Hours – Additional Drug Box
		3. Changing Resource Hospitals
		4. Adim Dzeladini Probation Status
	3. Hear Office Manager Report
		1. Semi-Annual Review of Closed Sessions to be opened to the public
		2. Approve disposal of closed session tape recordings that have been made public
		3. Bears Drive In, Inc. Invoice
		4. Approve amended 2024/2025 Budget & Appropriation Ordinance
	4. Trustees
		1. Review resumes and appoint trustee to vacant position
		2. Approve the re-organization of the FFPD Board of Trustees for 2024/2025
		3. New exterior lighting
9. Action following and related to closed session
10. Additional business, information, and announcements
11. Adjournment