**FULTON FIRE PROTECTION DISTRICT**

**REGULAR MEETING BOARD OF TRUSTEES**

**Wednesday, March 12, 2025 – 6:00 P.M.**

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

1. Call to Order
2. Roll Call
3. Approval of Minutes – February 12, 2025, Regular 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. Fire Chief
   2. Vehicle Purchase
   3. Funds in CD
   4. Flag Poles
   5. Carpet/Floors
   6. Awnings
   7. New Boots/Gear
   8. Apron/Blacktop
   9. Smoke Detectors
   10. Background Investigations
   11. Insurance
8. New Business and Action Items (if necessary)
   1. Hear Fire Chief Report
      1. Fire Alarm Panel
      2. Ladder Truck
   2. Hear EMS Coordinator Report
      1. ESO Charting System
      2. Retired Member’s Spouses – Billing
      3. Miscellaneous items binder
      4. Lara Bielema Probation status
   3. Hear Office Manager Report
      1. Negative Accounts
      2. Pro-Tech Lawn Care
      3. 2025/2026 Budget Meeting
   4. Trustees
      1. Steve Bull Resignation
      2. Applications for vacant trustee position
9. Action following and related to closed session
10. Additional business, information, and announcements
11. Adjournment