**Fulton Fire Protection District**

**Trustee Meeting Minutes**

**Special Meeting**

**August 18, 2024**

On August 18, 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. The Special Meeting was called to order at 6:00 P.M. by Board President Steve Bull.
2. Trustees: Steve Bull, Stan Warren, Boyd VanDellen, Art Kilburg

Office Manager: Brandy Haring

Members: None

Public: None

1. New Business and Action Items (if necessary)
   1. The board of trustees requested to take the personnel matter into closed session under the provisions of Section (2)(c)(1) of the Illinois Open Meetings Act. The motion to enter closed session was made by Trustee Boyd VanDellen, seconded by Trustee Art Kilburg, and approved by vote of Trustees Steve Bull, Stan Warren, Boyd VanDellen, and Art Kilburg at 6:08 P.M. The meeting resumed open session at 6:37 P.M.
2. No public comment
3. Meeting adjourned at 6:43 P.M.