



Manhattan Fire Protection District
100 Park Road
Manhattan, Illinois 60442



MANHATTAN FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
AGENDA OF REGULAR MEETING

The Agenda for the Regular Meeting of the Manhattan Fire Protection District to be held on October 17, 2022 at 4:00 PM at the Fire Station, 100 Park Road in Manhattan, Illinois is as follows:

Taking of Roll

Public Hearing

A. Hearing on Tentative Budget

Public Comment

(Speakers will be limited to 3 minutes each)

Approval of Minutes of Prior Meeting(s)

September 7, 2022 Special Meeting

September 19, 2022

Treasurer's Report

- District Financial Status – *Governmental Accounting*

Approval of Bills Fire

Old Business

A. Dispatch Discussion

New Business

A. Presentation of Audit – Joe Martin, Brian Zabel & Associates

B. VFIS Insurance Policy Renewal

C. Life Insurance Policy Renewal

D. Ord. 2022-03 Shortening the Current Fiscal Year to end December 31, 2022, and Changing the Fiscal Year to Jan 1-Dec 31.



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- E. Ord. 2022-04 Budget and Appropriations 5/1/22-12/31/22
- F. Determination of Levy
- G. Resolution 2022-02 Authorizing the Illinois Municipal League to collect the 2% Foreign Fire Insurance Fee
- H. PA 102-1088 Discussion
- I. Discussion/Approval of VK Proposal
- J. Approve Agreement for Purchase of Real Estate
- K. Approve Ord. 2022-05 Authorizing Acquisition of Real Property

Chief's Report

Health & Safety Committee

Foreign Fire Insurance Board

Closed Session

Good of the Order

Adjournment

Note: Any item not on the posted agenda can be discussed but cannot be acted upon by the Board of Trustees.