

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 November 21, 2022 at 4:00 PM at the Fire Station, 100 Park Road in Manhattan, Illinois is as follows:

Taking of Roll

Public Comment (Speakers will be limited to 3 minutes each)

Public Hearing

a. Truth in Taxation Hearing on 2022 Levy

Approval of Minutes of Prior Meeting(s)

Treasurer's Report

- District Financial Status – Governmental Accounting

Approval of Bills Fire

Old Business

A. Dispatch Discussion

New Business

- A. Consider and Adopt Levy for 2022 Tax Year, Ordinance 2022-06
- B. Declare MV-23, UT82 2015 Chevy Tahoe Surplus
- C. Ratify the Purchase of MV-31, 2022 Ford Expedition from October 2022
- D. Presentation from VK Architects
- E. Approval of MABAS Participation Agreement Ordinance 2022-07
- F. Discussion/Possible approval of bid selection for source capture exhaust removal system.



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G. Approve the Commissioners to Hire more Full-time Firefighters

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.