

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 December 19, 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)

Approval of Minutes of Prior Meeting(s)

November 21, 2022

November 30, 2022 Spec Meeting

Treasurer's Report

- District Financial Status - Governmental Accounting

Approval of Bills Fire

Old Business

A. Dispatch Discussion

New Business

- A. 2023 Meeting Schedule
- B. Discussion/ Possible Action on 2023 Compensation for Admin Staff
- C. Approval of District and Workers Comp Insurance
- D. Approve the Board of Commissioners to hire 1 full-time firefighter

Chief's Report

Health & Safety Committee



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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.