



Manhattan Fire Protection District
100 Park Road
Manhattan, Illinois 60442



MANHATTAN FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
AGENDA OF REGULAR MEETING

PUBLIC MEETING PARTICIPATION BY REMOTE ACCESS

Due to the ongoing public health emergency, this meeting will be available electronically, and participation in the meeting by the public shall be by remote access. Anyone wishing to participate may do so by:

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<https://us02web.zoom.us/j/82683058704>

Meeting ID: 826 8305 8704

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The Agenda for the Regular Meeting of the Manhattan Fire Protection District to be held on April 18, 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)

Treasurer's Report

- District Financial Status – *Governmental Accounting*

Approval of Bills Fire

Old Business

- A. Dispatch Discussion
- B. Building Update

New Business

- A. Review and Discuss 2022/2023 Operational Budget
- B. Surplus Foam Tender 82 (MV02)



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C. Approve the Commissioners to Appoint 3 Firefighters

Chief's Report

Health & Safety Committee

Foreign Fire Insurance Board

Closed Session

- A. To discuss litigation
- B. To discuss specific personnel

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.