



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 May 16, 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. Approve Retro Salary Increase for 5/1/22 for FLSE Jackie Ohara
- B. Approval of Administrative Summer Help Position
- C. Approval of 115 Trust Resolution 2022-01
- D. Motion Authorizing Trustee Moncrief to Execute Any Documents Relating to 115 Trust
- E. Approval of the Sale of Engine 81
- F. Ratification of the Collective Bargaining Agreement (May 1, 2022-April 30, 2023)
- G. Surplus 2012 MSA Firehawk M7 SCBA's



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Chief's Report

Health & Safety Committee

Foreign Fire Insurance Board

Closed Session

A. To discuss litigation

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.