

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 July 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)

Public Hearing

a. Hearing on Tentative Budget

Approval of Minutes of Prior Meeting(s)

June 20, 2022	July 8.	2022 S	Special	Meeting
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Treasurer's Report

- District Financial Status – Governmental Accounting

Approval of Bills Fire

Old Business

- A. Dispatch Discussion
- B. Building Update

New Business

- A. Action on Budget & Appropriation <u>Ordinance 2022-02</u> for fiscal year ending April 30, 2023
- B. Discuss Auto/Liability/Casualty/Property Insurance Policy
- C. Water Intrusion Bid Opening



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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.