



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 February 21, 2023 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

New Business

- A. Swearing-In of Trustees Hupe and Osborne
- B. Review and Discuss 2023 Operational Budget
- C. Approve 457 Resolution (Valic)
- D. Discussion/possible Approval of Collective Bargaining Agreement
- E. Approve the Board of Commissioners to Appoint 1 new FF Pending 1 Possible Upcoming Vacancy.
- F. Discussion/approval of Audit Firm

Chief's Report

Health & Safety Committee

Foreign Fire Insurance Board



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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.