



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 January 16, 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. First Community Bank and Trust Resolution
- B. Discussion and Possible Approval of Mortgage Documents
- C. Discussion and Possible Approval of Sale of Station 81 and Related Documents
- D. Discussion and Possible Approval of Banking Resolution 2023-01

Chief's Report

Health & Safety Committee

Foreign Fire Insurance Board

Closed Session



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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.