

## 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 March 20, 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)

## Public Hearing

a. Hearing on Tentative Budget

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. Action on Budget and Appropriations Ordinance 2023-01 for year ending December 31, 2023
- B. Approve Chief Malone Contract Renewal
- C. Approve Deputy Chief Piper Contract Renewal
- D. Discussion/possible Approval of Station 81 Resolution 2023-02 and IGA

Chief's Report

Health & Safety Committee



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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.