

**Manhattan Fire Protection District  
Special Board of Commissioner's Meeting**

**MINUTES**

January 6, 2023

The Manhattan Fire Protection Board of Commissioners held its meeting at Manhattan Fire Station 81. The meeting was called to order by Jim Swyndro at 8:30 am. Commissioners present were Jim Swyndro, and Gerald Kinsella. Members absent were Bob Herrick. Fire department personnel present were Chief Malone, Chief Piper and Kim Ingram.

**Public Comment**

None

**OLD BUSINESS**

**Appoint FF Golden to FF/EMT Filling FF Vacancy**

**MOTION** by Kinsella, seconded by Swyndro to appoint FF Kevin Golden to fill the vacancy of Austin Perry. **Motion Carries.**

Chief Malone discussed the current eligibility list and stated Golden is the 7<sup>th</sup> person hired FT from the list and Magurany is being hired part time.

Discussed updating the preference points to include certifications from the Trades. More to come at the next meeting.

**NEW BUSINESS**

**Amended Form 7 – Employment Agreement**

This is the form that is used to recoup hiring costs if a new full time member leaves within the first year. This form can be adjusted on a per person basis to reflect the actual costs incurred verses a blanket amount.

**MOTION** by Kinsella, seconded by Swyndro to approve Amended Form 7. **Motion Carries.**

**MOTION** by Kinsella, seconded by Herrick to adjourn at 8:45 am. **Motion Carries.**