

MANHATTAN FIRE PROTECTION DISTRICT SPECIAL MEETING

**November 16, 2022
10:30 A.M.**

The meeting was called to order at 10:30 AM by President Bill Moncrief. Trustees present were Bill Moncrief, Larry Goodwin, Bill Weber Nick Kotchou, and Bob Davis (via Zoom). Also present were Chief Steve Malone, D/C Piper, B/C Boyle, Admin Asst. Kim Ingram and Attorney John Motylinski, Ottosen Britz, Brian Hupe and Bill Osborne.

Public Comment

None

NEW BUSINESS

Approve Resolution 2022-03 Accepting New Territory Pursuant to Section 3(a-5) of the Fire Protection District Act

Attorney Motylinski explained the next steps in the consolidation process. He will submit the canvas of referendum results once available from the County Clerk as well as the proposed Resolution to accept the new territory to the Will County Judge for a hearing to ask for approval and to set the official date the consolidation will do into effect. Attorney Motylinski will work on all documents pertaining to this process.

MOTION by Weber, seconded by Kotchou to approve Resolution 2022-03 Accepting New Territory Pursuant to Section 3(a-5) of the Fire Protection District Act. On a roll call vote, all voting "AYE", **Motion Carries.**

Adjournment

MOTION by Goodwin, seconded by Weber to adjourn at 11:15 am. **Motion Carries.**