

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

MINUTES

November 30, 2022

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 1:00 pm. Commissioners present were Jim Swyndro, and Bob Herrick. Members absent were Gerald Kinsella. Fire department personnel present were Chief Malone, and Kim Ingram.

Public Comment

None

Approval of Minutes

MOTION by Herrick, seconded by Swyndro to approve the minutes from September 9, 2022.
Motion Carries.

NEW BUSINESS

Chief Malone explained the consolidation referendum with Peotone FPD passed and the planned effective date is 1/1/23. The plan has been to hire 6-9 full time firefighters. We recently hired 3 because of part time overtime and will now move forward to hire up to 6 more.

MOTION by Herrick, seconded by Swyndro to approve the conditional offer up to six firefighters. **Motion Carries.**

2023 Meeting Schedule

Commissioner Swyndro suggested changing the time to be determined to a set time of 8:30am.

MOTION by Herrick, seconded by Swyndro to approve the 2023 meeting schedule. **Motion Carries.**

MOTION by Herrick, seconded by Swyndro to adjourn at 1:22 pm. **Motion Carries.**