

# MANHATTAN FIRE PROTECTION DISTRICT SPECIAL MEETING

**November 30, 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 and Nick Kotchou. Members absent were Bob Davis. Also present were Chief Steve Malone, D/C Piper (via Zoom), B/C Boyle, Admin Asst. Kim Ingram and Attorney John Motylinski, Ottosen Britz,

## **Public Comment**

None

## **NEW BUSINESS**

### **Discussion and Possible Approval of Intergovernmental Agreement Concerning Consolidation**

Attorney Motylinski gave status of events concerning the consolidation. The Referendum has passed, Manhattan FPD passed a resolution to accept the new territory and now we are working on the Court order. He presented the IGA which serves as an agreement from both Boards and expectations. It explains the process of the transfer of territory, assests, property, deeds and transfers of vehicles titles etc. After this is signed he will take it to the Courthouse to file it.

**MOTION** by Weber seconded by Kotchou to approve the Intergovernmental Agreement Concerning Consolidation. On a roll call vote, all voting "AYE", **Motion Carries.**

### **Award Source Capture Bid to Magnegrip**

All bids have been reviewed.

**MOTION** by Goodwin, seconded by Weber to award the Source Capture Bid to Magnegrip not to exceed the grant amount. **Motion Carries.**

## **Adjournment**

**MOTION** by Kotchou, seconded by Goodwin to adjourn at 10:42 am. **Motion Carries.**