

MANHATTAN FIRE PROTECTION DISTRICT

February 21, 2022

The Manhattan Fire Protection District held its meeting at Manhattan Fire Station #81. The meeting was called to order at 4:00 p.m. Trustees present were Larry Goodwin, Bill Weber, and Bob Davis. Members absent were Bill Moncrief and Nick Kotchou. Fire Department personnel present were Chief Malone, D/C Piper, B/C Boyle, Lt. Murphy, FF Kolosh and Admin Asst. Kim Ingram. Also in attendance was Attorney John Motylinski, and James Howard, Governmental Accounting (zoom).

President Pro-Tem

MOTION by Goodwin, seconded by Weber to appoint Trustee Davis as President Pro-Tem.
Motion Carries.

Public Comment

None

Approval of Minutes

MOTION by Weber, seconded by Goodwin to approve the minutes from the Regular Trustees meeting of January 17, 2022. **Motion Carries.**

Treasurers Report & Bills

District Financial Status

James Howard, Governmental Accounting, discussed the district's finances with the Trustees. Revenue, expenditures, ambulance fees and fund balances were discussed at length.

MOTION by Weber seconded by Goodwin approve the treasurer's report and pay bills as presented. **Motion Carries.**

OLD BUSINESS

Dispatch

Discussed recent meetings and new representation on the Executive Board.

NEW BUSINESS

Approval to Allow Commissioner's to Appoint Next Qualified Firefighters

MOTION by Goodwin, seconded by Weber to approve the Commissioner's to start processing freighters up to a determined number by the Fire Chief. **Motion Carries.**

Approval to Surplus Engine 81, 2006 Pierce Enforcer MV12

MOTION by Weber, seconded by Goodwin to approve Engine 81, 2006 Pierce Enforcer MV12 as surplus. **Motion Carries.**

Approval to Surplus Engine 82, 2010 Alexis Pumper MV18

MOTION by Goodwin, seconded by Weber to approve Engine 82, 2010 Alexis Pumper MV18 as surplus. **Motion Carries.**

Both engines have been appraised and we are awaiting their value.

Chief's Report

- Responded to two structure fires this year. One in January and one in February.
- Notification has been received that a petition was filed from a Peotone resident. The next step will be a hearing on March 11th. An open house is planned at the Peotone Station in May. In anticipation of a yes vote, we are currently working to merge many programs and put things in place for a smooth transition process.
- Working on negotiations with the union. Next meeting is Wednesday.
- Awards banquet is April 1st.
- Lieutenant's testing is complete and the list will be finalized at the next Commissioner's meeting.
- B/C Boyle and members will be viewing the engines February 23-25. If it goes well, engines should arrive within 30 days.

Deputy Chief's Report

- Covid protocol has changed to 5 days off if an employee is positive and then they will retest. Currently no one is off for covid.

Closed Session

MOTION by Weber, seconded by Davis to go into closed session at 4:21 to discuss the pending building litigation. **Motion Carries.**

MOTION by Goodwin, seconded by Weber to come out of closed session at 4:38pm. **Motion Carries.**

Adjournment

MOTION by Goodwin, seconded by Weber to adjourn at 4:39pm. **Motion Carries.**