

MANHATTAN FIRE PROTECTION DISTRICT

May 15, 2023

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 Bill Moncrief, Larry Goodwin, Bill Weber, Brian Hupe and Bill Osborne. Members absent were Bob Davis, Nick Kotchou. Fire Department personnel present was Admin Asst. Kim Ingram. Also in attendance was Attorney John Motylinski, and James Howard, Governmental Accounting (zoom).

Public Comment

None

Approval of Minutes

MOTION by Hupe, seconded by Goodwin to approve the minutes from the April 17, 2023.
Motion Carries.

Treasurers Report & Bills

District Financial Status

James Howard, Governmental Accounting, discussed the 4 month financial analysis. Revenue, expenditures, ambulance fees and year to date fund balances were discussed. Interest rates on bank accounts have exceeded our expectations.

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

NEW BUSINESS

Trustee Reappointment and Oath for Moncrief, Goodwin and Weber

The three Trustee's have been reappointed by the Will County Executive and will now sign the oath of office.

Reorganization of the Board

MOTION by Hupe, seconded by Goodwin to retain the seats of the Board as they are. **Motion Carries.**

Surplus 2012 Ford Ambulance (PV-12)

MOTION by Goodwin, seconded by Osborne to approve to surplus the 2012 Ford Ambulance (PV-12). **Motion Carries.**

Chief's Report

- Per the Attorney, the real estate closing for the Station sale is scheduled for the first week in June.
- Discussed the MagnaGrip, Source Capture installation issue.
- Currently on Call # 822 and averaging 6 calls per day

Adjournment

MOTION by Hupe, seconded by Weber to adjourn at 4:28pm. **Motion Carries.**