

MANHATTAN FIRE PROTECTION DISTRICT

July 17, 2023

The Manhattan Fire Protection District held its meeting at Manhattan Fire Station #81. The meeting was called to order at 4:06 p.m. Trustees present were Larry Goodwin, Bill Weber, Brian Hupe and Bill Osborne. Members absent were Bill Moncrief, Bob Davis and Nick Kotchou. Fire Department personnel present were Deputy Chief Piper, Lt. Murphy, FF Kerrigan 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 Bill Osborne as President Pro-Tem.
Motion Carries.

Public Comment

None

Approval of Minutes

MOTION by Hupe, seconded by Goodwin to approve the minutes from the June 19, 2023.
Motion Carries.

Treasurers Report & Bills

District Financial Status

James Howard, Governmental Accounting, discussed the 6 month financial analysis. Revenue, expenditures, ambulance fees and year to date fund balances were discussed. Everything is on track for being half way through the year and the budget is balanced.

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

OLD BUSINESS

Dispatch

Continue to work through various challenges. Two Admin Supervisors have been added to the department.

NEW BUSINESS

Auto/Liability/Casualty/Property Insurance Renewal

This is the first policy renewal as a consolidated fire district and the increase is \$3,765.00.

MOTION by Hupe, seconded by Goodwin to approve the Auto/Liability/Casualty/Property Insurance renewal with Selective/Assured Partners. **Motion Carries.**

Resolution 2023-02 Sale of Surplus Property

This resolution is a formality as this was already approved at the last meeting for the 1-acre parcel on Baker Road.

MOTION by Goodwin, seconded by Hupe to approve Resolution 2023-02 Authorizing the Sale of Certain Property and Surplus Thereof of the Manhattan Fire Protection District, for the Baker Road Parcel. **Motion Carries.**

Surplus 2010 International Ambulance (MV-17)

MOTION by Hupe, seconded by Weber to surplus the 2010 International Ambulance. The motor blew and this will be scheduled for the chassis remount. **Motion Carries.**

The new ambulance will be here by the end of the month.

Deputy Chief's Report

- The Village and Park District are close to completing all documents relating to property lines for the sale of this building.
- Station 83 remodel bids will go out this week and advertisements will be placed in the newspaper and on the website. The bid opening will be August 14th.
- We continue to work on the department rebranding and the department survey will close on Friday.
- The Thresherman show will be Thursday through Sunday. We will provide staffing each day.
- Chiefs have been meeting with members of the Will County Fair for staffing and planning. Based on last year's numbers there could be 80,000 – 100,000 people in attendance over the course of the event.
- The online applications for the full-time testing will close on Friday.
- We ran 187 calls in June and ended June with 1216 calls for this year.
- Moved two interns to part time status and 4 more will move over soon. He currently has several part time applications that will be reviewed then interviews will be scheduled.

Adjournment

MOTION by Weber, seconded by Hupe to adjourn at 4:27pm. **Motion Carries.**