

MANHATTAN FIRE PROTECTION DISTRICT SPECIAL MEETING

**July 8, 2022
9:00 A.M.**

The meeting was called to order at 9:00 AM by President Bill Moncrief. Trustees present were Bill Moncrief, Larry Goodwin, Bill Weber, and Bob Davis. Members absent were Nick Kotchou. Also present were Chief Steve Malone, B/C Boyle, Admin Asst. Kim Ingram and Attorney Josh Rosenzweig, Ottosen Britz, Attorney John Motylinski, Ottosen Britz, and Accountant James Howard (zoom).

Public Comment

None

NEW BUSINESS

Full Time Testing Update

Thirty-two apps went out and the test is scheduled for Friday, July 15th.

USDD

By including Peotone FPD in the quote we were able to save over \$7,000.00 on this purchase. Manhattan FPD will pay the full invoice and Peotone FPD will reimburse us their portion.

Tender Bid (MV-02)

Two bids were received and opened. Evergreen Sod Farm \$5,000.00 and Ryan Nugent \$5,001.00.

MOTION by Goodwin, seconded by Weber to award the Tender Bid (MV-02) of \$5001.00 to Ryan Nugent. **Motion Carries.**

Heritage FS

Chief Malone explained the current proposal from Heritage FS for propane at Station 82. The cost has increased to \$2.14 per gallon, after comparing local pricing the trustees agreed he should sign the contract.

Peotone FPD

The referendum did not pass. There was a difference of 82 votes. Looking into a new strategy and addressing misinformation. The current IGA is in place until April 2023.

Trustee Moncreif stated there was a lot of consolidation discussion at the recent IAFFD conference. Many people are interested in this process.

MOTION by Goodwin, seconded by Weber to go into closed session at 9:28am for the purpose of litigation, potential sale of real estate and purchase of real estate. **Motion Carries.**

MOTION by Weber, seconded by Davis to come out of closed session at 10:47am. **Motion Carries.**

Settlement

MOTION by Davis, seconded by Weber to accept the settlement offer of \$110,000.00 from Frank Burla & Sons Builders, Inc. On a roll call vote, all voting "Aye", **Motion Carries.**

MOTION by Davis, seconded by Weber to authorize the President and Secretary of the Board to sign the release information when it arrives. **Motion Carries.**

Adjournment

MOTION by Weber, seconded by Goodwin to adjourn at 10:51 am. **Motion Carries.**