MANHATTAN FIRE PROTECTION DISTRICT SPECIAL MEETING

September 7, 2022 9:00 A.M.

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

Public Comment

None

NEW BUSINESS

Discussion on Potential IGA with Park District

MOTION by Kotchou, seconded by Davis to go into closed session at 9:06 am for the purpose of potential sale of real estate and purchase of real estate. **Motion Carries.**

MOTION by Davis, seconded by Weber to come out of closed session at 10:09 am. **Motion** Carries.

Adjournment

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