



MANHATTAN FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
100 S. PARK RD., FIRE STATION #81
AGENDA
Monday, December 18, 2023, 4:00 PM

The Agenda for the Regular Meeting of the Manhattan Fire Protection District to be held on December 18, 2023, at 4:00 PM at the Fire Station, 100 Park Road in Manhattan, Illinois is as follows:

PLEDGE OF ALLEGIANCE

- I. Trustee's Roll Call**
- II. Public Comments (Speakers will be limited to three minutes each)**

Public Hearing
 - a. 4:00PM: Hearing on Tentative Budget**
 - b. 4:30PM: Truth in Taxation Hearing on 2023 Levy**
- III. Approval of Minutes from Prior Meeting(s)**
- IV. Treasurer's Report**
 - A. District Financial Status – Governmental Accounting**
- V. Approval of Bills**
- VI. Old Business**
- VII. New Business**
 - A. Action on Budget & Appropriations Ordinance 2023-03 for Fiscal Year Ending December 31, 2024**
 - B. Consider and Adopt Levy for 2023 Tax Year, Ordinance 2023-04**
 - C. Approve Fire Chief Contract Renewal**
 - D. Approve Deputy Chief Contract Renewal**
 - E. Approve 2024 Meeting Schedule**
- VIII. Chief's Report**
- IX. Deputy Chief's Report**
- X. Battalion Chief's Report**
- XI. Health & Safety Committee**
- XII. Foreign Fire Insurance Board**
- XIII. Fire Commissioner's Report**
- XIV. Trustees Comments/Good of the Order**

XV. Adjournment

XVI. Closed Session – Roll Call vote (if needed) for Closed Session:

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| <input type="checkbox"/> Specific Personnel | <input type="checkbox"/> Collective Bargaining Matters | <input type="checkbox"/> Real Estate Acquisition (if needed) |
| <input type="checkbox"/> Disc. Closed Sess. Min. | <input type="checkbox"/> Investments | <input type="checkbox"/> Litigation |
| <input type="checkbox"/> Security | <input type="checkbox"/> Professional Ethics | <input type="checkbox"/> Insurance, Claims/Reserves |
| <input type="checkbox"/> Evidence/Testimony | | |

Note: Any item not on the posted agenda can be discussed but cannot be acted upon by the Board of Trustees.