



MANHATTAN FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
100 S. PARK RD., FIRE STATION #81
AGENDA
Friday, February 16, 2024, 9:00 AM

The Agenda for the Regular Meeting of the Manhattan Fire Protection District to be held on February 16, 2024, at 9:00 AM 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)**
- III. **Public Hearing**
 - Allowing Acceptance of Payments by Credit and Debit Cards**
- IV. **Approval of Minutes from Prior Meeting(s)**
- V. **Treasurer's Report**
 - A. District Financial Status – Governmental Accounting**
- VI. **Approval of Bills January 2024 February 2024**
- VII. **Old Business**
- VIII. **New Business**
 - A. Approve Insurance Renewal**
 - B. Amend Admin Policy #1053**
 - C. Amend Admin Policy #1056**
 - D. Amendment to Lease Agreement with Park District**
 - E. SW Hazmat Dissolution Resolution # 2024-01**
 - F. Discussion and Possible Approval of Ordinance # 2024-01 Allowing Acceptance of Payment by Credit and Debit Cards**
 - G. Discussion and Possible Approval of Updated Safe Deposit Box Authorized Agents**
- IX. **Chief's Report**
- X. **Deputy Chief's Report**
- XI. **Battalion Chief's Report**
- XII. **Health & Safety Committee**
- XIII. **Foreign Fire Insurance Board**
- XIV. **Fire Commissioner's Report**
- XV. **Trustees Comments/Good of the Order**

XVI. Adjournment

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

- | | | |
|--------------------------------------------------|--------------------------------------------------------|--------------------------------------------------------------|
| <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.