



MANHATTAN FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING
100 S. PARK RD., FIRE STATION #81
AGENDA
Monday, May 20, 2024, 4:00 PM

The Agenda for the Regular Meeting of the Manhattan Fire Protection District to be held on May 20, 2024, 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)
- 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. **Presentation of Audit FYE22 – Lauterbach & Amen**
 - B. **Swearing in of Commissioner Claude Werner**
 - C. **Davis Reappointment**
 - D. **Reorganize Board**
- 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:**

<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.