



# MANHATTAN FIRE PROTECTION DISTRICT

## BOARD OF TRUSTEES MEETING

100 S. Park Road, Manhattan, IL

FIRE STATION #81

### AGENDA

Monday, November 18, 2024, 4:00 PM

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The Agenda for the Regular Meeting of the Manhattan Fire Protection District to be held on November 18, 2024, at 4:00 PM at the Fire Station, 100 S. Park Road, 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. **Hearing on 2025 Tentative Budget 4:00pm**
  - B. **Truth in Taxation Hearing on 2024 Levy 4:15pm**
- 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 2024-04 for Fiscal Year Ending December 31, 2025**
  - B. **Consider and Adopt Levy for 2024 Tax Year, Ordinance 2024-05**
  - C. **VFIS Policies Renewal**
  - D. **Life Insurance Policy Renewal**
  - E. **IPRF Work Comp Renewal**
  - F. **Selective General Ins. Package**
  - G. **Appointment of Anton Brncich to Board of Commissioners Effective 1/1/25**
  - H. **Deputy Chief Contract Renewal Discussion**
  - I. **Fire Chief Contract Renewal Discussion**
- 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.*