

**Manhattan Fire Protection District
Board of Commissioner's Special Meeting**

MINUTES

February 7, 2025

The Manhattan Fire Protection Board of Commissioners held its meeting at Manhattan Fire Station 81. The meeting was called to order at 8:00 am. Commissioners present were Jerry Kinsella, Claude Werner and Anton Brncich. Fire department personnel present were Deputy Chief Piper and Kim Ingram, Admin Assistant.

Public Comment

Commissioner Kinsella stated new Commissioner Anton Brncich has previously been appointed by the Board of Trustees and has voting status, he will be officially sworn in at the next Board of Trustees meeting.

Approval of Minutes

MOTION by Werner, seconded by Brncich to approve the minutes of the December 5, 2024 meeting. **Motion Carries.**

OLD BUSINESS

None

NEW BUSINESS

Final Lieutenant Promotional List

Chief Piper explained the promotional list needs to be signed by the President. Seven candidates applied and passed this process. This list will be good for three years. Chief explained all the components of the testing process and elements that were posted as required.

MOTION by Werner, seconded by Brncich to approve the final Lieutenants Promotional List. **Motion Carries.**

Appoint Firefighter to Rank of Lieutenant

When Lieutenant Kolosh moved to the Fire Prevention Bureau to work with Chief Boyle, this created a vacancy. A new list has been established, and the #1 candidate is Louis Helis.

MOTION by Brncich, second by Werner to approve the next qualified firefighter, Louis Helis, to the rank of Lieutenant effective 2/9/25. **Motion Carries.**

The Commissioners discussed Battalion Chief Testing in 2026 for 9 eligible Lieutenants. Then, three Lieutenants will be hired from the current Lieutenants list which will create three full time vacancies. A new Full time list will need to be established before September 2025.

ADJOURNMENT

MOTION by Werner, seconded by Brncich to adjourn at 8:15am. **Motion Carries.**