



# MANHATTAN FIRE PROTECTION DISTRICT

## BOARD OF TRUSTEES MEETING

100 S. Park Road, Manhattan, IL

FIRE STATION #81

### AGENDA

Monday, March 17, 2025, 4:00 PM

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The Agenda for the Regular Meeting of the Manhattan Fire Protection District to be held on March 17, 2025, 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)
- 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 FY2023 Audit – Lauterbach and Amen
  - B. Discussion/Possible approval of hiring a Construction Management Company
  - C. Recommend Appointment of Mike Shivers to the Pension Board effective 5/1/25
  - D. Recommend Trustee Kotchou for reappointment to the Board of Trustees
- 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.*