



MANHATTAN FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

100 S. Park Road, Manhattan, IL

FIRE STATION #81

AGENDA

Monday, April 21, 2025, 4:00 PM

The Agenda for the Regular Meeting of the Manhattan Fire Protection District to be held on April 21, 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
 - A. Approve FY2023 Audit
- VII. New Business
 - A. Review Closed Session Minutes – Per Attorney review – Keep everything closed at this time.
 - B. Approval of hiring a Construction Management Company
 - C. Approve Ordinance 2025-01, Regulating the Direct Connection of the Fire Alarm and Detection Systems for Properties Protected by Manhattan FPD
- 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:
 - ☐ Specific Personnel
 - ☐ Disc. Closed Sess. Min.
 - ☐ Security
 - ☐ Evidence/Testimony
 - ☐ Collective Bargaining Matters
 - ☐ Investments
 - ☐ Professional Ethics
 - ☐ Real Estate Acquisition (if needed)
 - ☐ Litigation
 - ☐ Insurance. Claims/Reserves

Note: Any item not on the posted agenda can be discussed but cannot be acted upon by the Board of Trustees.