

MANHATTAN FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING 100 S. Park Road, Manhattan, II FIRE STATION #81 AGENDA Monday, June 16, 2025, 4:00 PM

The Agenda for the Regular Meeting of the Manhattan Fire Protection District to be held on June 16, 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. Swear in Trustee Mike Shivers
 - **B.** Commis Werner Reappointment
- 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 vot	e (if needed) for Closed	Session:
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Specific Personnel	□ Collective Bargaining Matters	□ Real Estate Acquisition (if needed)
□ Disc. Closed Sess. Min.	□ Investments	□ Litigation
□ Security	Professional Ethics	□ Insurance. Claims/Reserves
□ Evidence/Testimonv		

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