

MANHATTAN FIRE PROTECTION DISTRICT

June 16, 2025

The Manhattan Fire Protection District held its meeting at Manhattan Fire Station #81. The meeting was called to order at 4:00 p.m. Trustee's present were Bill Moncrief, Larry Goodwin, Bill Weber, Bob Davis, Nick Kotchou, Brian Hupe and Mike Shivers. Fire Department personnel present were Chief Steve Malone, Deputy Chief Dave Piper, Battalion Chief Bruce Boyle, FF Jeremy Wilson and Admin Asst. Kim Ingram. Also in attendance was James Howard (zoom) Governmental Accounting, Attorney John Motylinski, and Stephanie Irvine, Vedette reporter.

Public Comment

None

Approval of Minutes

MOTION by Hupe, seconded by Goodwin to approve the minutes from May 19, 2025. **Motion Carries.**

Treasurers Report & Bills

District Financial Status

James Howard, Governmental Accounting, discussed the 5-month financial analysis ending 5/31/25. Revenues and expenditures were discussed as well as the distribution of expenses, grants and ambulance revenues. Interest rates still look good, real estate tax deposits are coming in and the budget is on track.

MOTION by Davis, seconded by Kotchou to approve the treasurer's report and pay the bills as presented. **Motion Carries.**

NEW BUSINESS

Swear in Trustee Mike Shivers

New Trustee Mike Shivers read the oath and was sworn-in by Attorney Motylinski.

Re-Appoint Commissioner Claude Werner

MOTION by Werner, seconded by Shivers to approve the reappointment of Claude Werner to the Board of Commissioners. **Motion Carries.**

Chief's Report

- New station bids have been received and came in over the max price, now we are looking to reevaluate a few things. For instance the landscape bid had miscommunication regarding seeding of the property, etc. We will also need an addendum to the contract with ICI Builds. Other areas being reviewed are roofing, insulation, hvac garage doors and flooring and we are currently working with our construction manager on this. Hoping this process moves quickly but a special board meeting may be scheduled.
- Currently on call #1300
- Waiting for the benches to be delivered for the memorial site at Station 83.

Deputy Chief's Report

- Reviewed the May 2025 operational report for call performance, incident analysis, staffing, training hours and call volume. Mentioned several grants that have been or will be applied for. Discussed the plan to hire three full time members early next year, promote three Lieutenants from the current list and promote three Battalion Chiefs. Our accountant has reviewed this plan as well.

Battalion Chief's Report

- Fleet and apparatus maintenance are on track. Continue to invest a lot of time on Fire Prevention and working with both Villages. Discussed a possible IGA with the Villages regarding inspections, reviews, etc. The Village would maintain the codes and we would help enforce the codes and work collaboratively. We would be working with the goal to help provide for a safer community.

MOTION by Hupe, seconded by Davis to go into Closed Session at 4:42 for the purpose of discussing specific personnel. On a roll call vote, all voting "Aye", **Motion Carries.**

MOTION by Weber, seconded by Shivers to come out of Closed Session at 4:55pm. **Motion Carries.**

Adjournment

MOTION by Kotchou, seconded by Goodwin to adjourn at 4:56pm. **Motion Carries.**