



# MANHATTAN FIRE PROTECTION DISTRICT

## BOARD OF TRUSTEES SPECIAL MEETING

100 S. Park Road, Manhattan, IL  
FIRE STATION #81

### AGENDA

Friday, July 11, 2025, 9:00 AM

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The Agenda for the SPECIAL Meeting of the Manhattan Fire Protection District to be held on July 11, 2025, at 9:00 AM 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. Old Business
- IV. New Business
  - A. Award New Station Bids as presented and recommended by ICI
  - B. Approve the first addendum and exhibits to original contract with ICI
  - C. Consideration of an ordinance authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the Manhattan Fire Protection District in an amount not to exceed \$8,750,000 to construct and equip a new fire station ORD #2025-02
- V. Chief's Report
- VI. Deputy Chief's Report
- VII. Battalion Chief's Report
- VIII. Health & Safety Committee
- IX. Foreign Fire Insurance Board
- X. Fire Commissioner's Report
- XI. Trustees Comments/Good of the Order
- XII. Adjournment
- XIII. 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.*