



MANHATTAN FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES MEETING

100 S. Park Road, Manhattan, IL

FIRE STATION #81

AGENDA

Monday, August 18, 2025, 4:00 PM

The Agenda for the Regular Meeting of the Manhattan Fire Protection District to be held on August 18, 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. PUBLIC HEARING concerning the intent of the Board to sell not to exceed \$8,750,000 of General Obligation Bonds (Alternate Revenue Source) to construct and equip a new fire station
- IV. Approval of Minutes from Prior Meeting(s)
- V. Treasurer's Report
 - A. District Financial Status – Governmental Accounting
- VI. Approval of Bills
- VII. Old Business
- VIII. New Business
 - A. Award New Station 81 Rebid Packages
- IX. Chief's Report
- X. Deputy Chief's Report
- XI. Battalion Chief's Report
- XII. Health & Safety Committee
- XIII. Foreign Fire Insurance Board
- XIV. Fire Commissioner's Report
- XV. Trustees Comments/Good of the Order
- XVI. Adjournment
- XVII. 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.