

# AGENDA

## **Northern Piatt Fire Protection District Board of Trustees**

**June 24, 2026**

**7:00PM**

**108 N. Washington Street, Mansfield, IL**

### **Call to Order**

### **Roll Call**

### **Routine Matters**

Approval of May Minutes

Approval of Bills Payable and Treasurer's Report for June

### **Public Comment**

### **Old Business**

1. Approval of agreement with Kirby Ambulance
2. Outside Landscaping

### **New Business**

1. Approval of 2026 Annual Statement of Receipts & Disbursements
2. New tower
3. SEI penalty

### **Chief's Old Business**

1. Replacement Foam
2. Tarp Repair
3. Review/Vote on Firefighter attendance policy
4. Change vendors for EMS & Fire reporting.

### **Chief's New Business**

1. Fan for hose drying \$200
2. Hose Dryer Rack \$3000
3. Thermal Imaging Camera \$8000

### **Adjournment**

Next Meeting – July 15, 2026