

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 WEST ELM STREET, MCHENRY, IL 60050
THURSDAY, JANUARY 16, 2020
SWEARING IN AND PROMOTION CEREMONY – 6:30 P.M.
AMENDED REGULAR MEETING AGENDA – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Swearing In of New Firefighters/Paramedics/EMT – Brandon Herr, Bryce Herr
- IV. Promotion to Lieutenant – Barta, Mastandrea, Merkel
- V. Public Comment
- VI. Approval of Regular Meeting Minutes – December 19, 2019
- VII. Treasurer’s Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
 - e. Update Memo for RFQ for Human Capital Management
 - f. Update Memo for RFQ for Investment Advisor Services and Retirement Recordkeeping
- VIII. Chief’s Report:
 - a. Update on Parking Lot at Station 1
 - b. Update on Bunk Room and Bathroom Renovation at St. 1
 - c. Update on Chicago 100 Club of Cook, Lake and McHenry Counties
 - d. Update on Career Lieutenant Testing Process
 - e. Starcom Radios
 - f. Correspondence and Media Coverage
 - g. Future Item Calendar for Board of Trustees
- IX. Action Items: (Discussion and Possible Action on the Following)
 - a. Approval of Laser and Associates for Career Lieutenant Assessment Center
 - b. Approval for Parking Lot at Station 1 Bid Letting
- X. Request to go to Closed Session
 - a. Review Closed Session minutes
 - b. Discuss appointment, employment, compensation, discipline, performance, or dismissal of District employees
 - c. Pending litigation
 - d. Real Estate
- XI. Adjourn