

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 WEST ELM STREET, MCHENRY, IL 60050  
CALL IN: 515-606-5110 ACCESS CODE: 504812  
THURSDAY, MAY 14, 2020  
SPECIAL MEETING AGENDA – 4 PM

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Discussion and Possible Action
  - a. Review of Ground Emergency Medical Transport Program/Ambulance Transport Fees
  - b. 2020-2021 FY Salaries and Benefits
- V. 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
- VI. Adjourn