

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 WEST ELM STREET, MCHENRY, IL 60050  
THURSDAY, MAY 21, 2020  
PHONE NUMBER: 515-606-5110 ACCESS CODE: 504812  
REGULAR MEETING AGENDA – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Regular Meeting Minutes – April 16, 2020  
Approval of Special Meeting Minutes Organizational Meeting – May 7, 2020  
Approval of Special Meeting Minutes Budget Presentation – May 7, 2020  
Approval of Special Meeting Minutes – May 14, 2020
- V. Treasurer’s Report:
  - a. Financial Statements
  - b. Accounts Payable/Payroll Approval
  - c. Revenue Review
  - d. Banking Considerations
- VI. Chief’s Report:
  - a. Demonstration by firefighter/paramedics on PPE Usage
  - b. Parking Lot at Station 1
  - c. Bunk Room and Bathroom Renovation at Station 1
  - d. Update on Trustee Appointments
  - e. Update on Career Lieutenant Hiring Schedule
    - i. CPAT Testing
    - ii. Board Commissioner Interview
  - f. Review of Pension Trustee Meeting Held May 20, 2020
  - g. Correspondence and Media Coverage
  - h. Future Item Calendar for Board of Trustees
- VII. Action Items: (Discussion and Possible Action on the Following)
  - a. Ordinance No. 2020-01 -- Tentative Budget and Appropriations Ordinance for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021
  - b. Ordinance No. 2020-02 -- Establishing A Schedule of Fees for Emergency Ambulance Services and Emergency Medical Services for Residents and Non-Residents of the McHenry Township Fire Protection District
  - c. Review of Ordinance No. 2019-02 – Classifying the Various Components of Fund Balance as Defined in Governmental Accounting Standards Board Statement No. 54
- VIII. 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
- IX. Adjourn