

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

3610 WEST ELM STREET, MCHENRY, IL 60050

TUESDAY, JUNE 16, 2020

CALL IN: 515-606-5110 ACCESS CODE: 504812

SPECIAL MEETING AGENDA – 3:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. DISCUSSION AND POSSIBLE ACTION
 - A. DISCUSSION AND POSSIBLE ACTION TO DIRECT THE MTFPD FIRE COMMISSION TO HIRE UP TO SIX CAREER LIEUTENANTS
 - B. LETTER OF DIRECTION & CHECK FOR NEW CD TO STATE BANK GROUP
- 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