

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 WEST ELM STREET, MCHENRY, IL 60050
THURSDAY, JUNE 18, 2020
CALL IN: 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 – May 21, 2020
- V. Swear in Re-Appointed Trustee: Bob Meyer
Swear in New Appointed Trustees: Joseph Doherty and Kurt Rodewald
Election of Board Officers
- VI. Treasurer’s Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
 - e. Execute Bank Signature Cards
- VIII. Chief’s Report:
 - a. Parking Lot at Station 1
 - b. Bunk Room and Bathroom Renovation at Station 1
 - c. Update on New Hire Testing Process
 - d. Update on Part-Time Lieutenant Testing Process
 - e. Update on StarCom Radio System
 - f. Update on Johnsburg Sewer Easements
 - g. Correspondence and Media Coverage
 - h. Future Item Calendar for Board of Trustees
- IX. Action Items: (Discussion and Possible Action on the Following)
 - a. Hiring of Career Lieutenants
 - b. Illinois Department of Transportation Preemptive Device for Three Intersections Along Rt. 31
- 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