

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES

3610 WEST ELM STREET, MCHENRY, IL 60050

THURSDAY, AUGUST 20, 2020

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

SWEARING IN OF FIREFIGHTER/PARAMEDICS AND CAPTAIN – 6:30 P.M.
REGULAR MEETING AGENDA – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Swearing In of FF/Paramedics and Captain at 6:30 p.m.
- IV. Public Comment
- V. Presentation by American Legion
- VI. Approval of Regular Meeting Minutes – July 16, 2020
- VII. Treasurer's Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
- 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 Career Lieutenants First Few Weeks
 - f. Review of Pension Board Meeting Held Aug. 19, 2020
 - g. Correspondence and Media Coverage
 - h. Future Item Calendar for Board of Trustees
- IX. Action Items: (Discussion and Possible Action on the Following)
 - a. Accept FEMA AFG-S Award for COVID-19 Funding in the Amount of \$23,047.09 and Ask for Permission to Go Out for Bid for the Purchase of PPE
 - b. Accept Annual Audit
 - c. Purchase of a Treadmill for Station 1 and Station 4
 - d. Stryker Maintenance Contract
 - e. Purchase of Lockers, Nightstands, Desks, Headboards for Station 1 Bunkroom
 - f. Call One Contract Renewal for Radio Circuits
 - g. Request Permission to Post Administrative Assistant to Fire Chief Position
- 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