

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 WEST ELM STREET, MCHENRY, IL 60050
THURSDAY, SEPTEMBER 17, 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 – August 20, 2020
- V. Treasurer’s Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
- VI. Chief’s Report:
 - e. Parking Lot at Station 1
 - f. Stone vs. Mulch for Parking Lot Area
 - g. Bunk Room and Bathroom Renovation at Station 1
 - h. Update on Masonry Sign – Station 3
 - i. Update on New Hire Testing Process
 - j. Update on Part-Time Lieutenant Testing Process
 - k. Discussion on Administrative Personnel Positions
 - l. Update on Administrative Assistant to Fire Chief Position
 - m. Discussion on Salary and Benefit Committee – Appoint 2 Trustees to the Committee
 - n. Correspondence and Media Coverage
 - o. Future Item Calendar for Board of Trustees
- VII. Action Items: (Discussion and Possible Action on the Following)
 - p. Ordinance No. 2020-04 Sexual Training and Adopting the Model Policy from the State of Illinois
 - q. Approve Ground Emergency Medical Transportation (GEMT) Annual Cost Report
 - r. Approval for Purchase of PPE with Grant Money from Federal FEMA AFG-S Award
 - s. Approval to let the Bid for Bunker Gear – Update the 2019 Prices
 - t. Request to go out to Bid for Overhead Doors at Station 2
 - u. Declare VHF Radios as Surplus
- VIII. Closed Session (if necessary)
 - v. Review Closed Session minutes
 - w. Discuss appointment, employment, compensation, discipline, performance, or dismissal of District employees
 - x. Pending litigation
 - y. Real Estate
- IX. Adjourn