

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 WEST ELM STREET, MCHENRY, IL 60050
THURSDAY, OCTOBER 15, 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 – September 17, 2020
- V. Treasurer’s Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
 - e. Construction Payout(s)
- VI. 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 Deputy Chief of Operations Position
 - f. Illinois Department of Labor Compliance Audit
 - g. Local Coronavirus Urgent Remediation Emergency Support Program
 - h. Correspondence and Media Coverage
 - i. Future Items Calendar for Board of Trustees
- VII. Action Items: (Discussion and Possible Action on the Following)
 - a. Bid for Bunker Gear – Update the 2019 Prices
 - b. Bid for Overhead Doors at Station 2
 - c. Update and Possible Action on Administrative Assistant to Fire Chief Position
 - d. Approve Annual Treasurer’s Report
 - e. Request to Issue RFP for Medical Exam Program
 - f. Review Vacation Policy
- VIII. Closed Session (if necessary)
 - 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