

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
Special Meeting Minutes  
3610 West Elm Street, McHenry, IL 60050  
Tuesday, June 16, 2020

- I. Call to Order – Meeting called to order at 3:00 p.m.
- II. Roll Call – Trustees Bennett, Meyer, Schaefer and Miller were present.
- III. Public Comment – None
- IV. Discussion and Action Items
  - a. ***Motion to move that the Board of Fire Commissioners hire six career lieutenants – Trustee Schaefer. Second – Trustee Bennett. Roll call vote: Trustee Bennett – aye; Trustee Meyer – aye; Trustee Miller – aye; Trustee Schaefer – aye. Motion passed 4 to 0.***

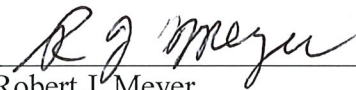
Deputy Chief Horist reviewed the employment letters that will be sent to the candidates including sliding scale of required repayment to the MTFPD if candidate quits prior to two years of employment. Letters were presented to Board President and Board Secretary for signature.

- b. A letter of direction to transfer funds from the last Treasury Note and purchase a \$1 million CD at 1.01% APY from Johnsbury State Bank Group was presented.

***Motion to approve transfer and purchase from Johnsbury State Bank Group as presented – Trustee Schaefer. Second – Trustee Meyer. Roll Call vote: Trustee Bennett – aye; Trustee Meyer – aye; Trustee Miller – aye; Trustee Schaefer – aye. Motion passed 4 to 0.***

- V. Closed Session - None
- VI. Adjourn  
***Motion to Adjourn – Trustee Meyer. Second – Trustee Bennett. On a voice vote, all ayes.***  
The meeting adjourned at 3:07 p.m.

Respectfully Submitted,

  
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Robert J. Meyer  
Secretary