

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
3610 W. ELM STREET, MCHENRY, ILLINOIS 60050
THURSDAY, JUNE 17, 2021

- I. Special Fire Commission Meeting was called to order at 6:30 p.m.
- II. Roll Call – *Trustee Bennett, Trustee Meyer, Trustee Miller were present. Trustee Doherty participated via phone. Trustee Rodewald was absent.*
- III. Public Comment – None.
- IV. Approval of Meeting Minutes

Motion to approve the minutes of the May 20, 2021 Special Fire Commission Meeting – Trustee Meyer. Second – Trustee Bennett. On a voice vote, all ayes. Motion passed 4 to 0.

- V. Discussion and Possible Action
 - a. Approve Testing Process and Establishment of Eligibility List for Full-Time Firefighter – Deputy Chief Spraker reviewed the testing criteria for the hiring process including the qualifications, testing process and tentative testing schedule. Deputy Chief Spraker recommended using ErgoMetrics for the written test portion.

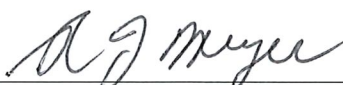
Motion to approve both Testing Process and Establishment of Eligibility List for Full-Time Firefighter and Use ErgoMetrics for the written test – Trustee Bennett. Second – Trustee Meyer. Roll call vote – Trustee Bennett – aye; Trustee Meyer – aye; Trustee Miller – aye; Trustee Doherty – aye. Motion passed 4 to 0.

VII. Adjourn

Motion to adjourn – Trustee Miller. Second – Trustee Bennett. On a voice vote, all ayes. Motion passed 4 to 0.

The meeting adjourned at 6:43 p.m.

Respectfully Submitted,



Robert J. Meyer, Secretary