

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
3610 W. ELM STREET, MCHENRY, ILLINOIS 60050
THURSDAY, MAY 20, 2021

- I. Special Fire Commission Meeting was called to order at 6:50 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 November 19, 2020 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 Lieutenant
Deputy Chief Spraker reviewed the testing criteria for the hiring process including the qualifications, testing process and tentative testing schedule. It was recommended that Stephen A. Laser & Associates continue doing the Assessment Center.

Motion to approve Testing Process and Establishment of Eligibility List for Full-Time Lieutenant – Trustee Meyer. Second – Trustee Bennett. 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 6:59 p.m.

Respectfully Submitted,



Robert J. Meyer, Secretary