

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT

BOARD OF FIRE COMMISSIONERS

3610 WEST ELM STREET, MCHENRY, IL 60050

THURSDAY, NOVEMBER 7, 2019

SPECIAL MEETING AGENDA – 4 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. APPROVAL OF BOARD OF FIRE COMMISSIONERS MEETING MINUTES FROM SEPTEMBER 30, 2019
- V. DISCUSSION AND POSSIBLE ACTION
 - a. HIRING PROCESS FOR FULL TIME LIEUTENANTS
- VI. REQUEST TO GO TO CLOSED SESSION
 - a. REVIEW CLOSED SESSION MINUTES
 - b. DISCUSS APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF DISTRICT EMPLOYEES
 - c. PENDING LITIGATION
 - d. REAL ESTATE
- VII. ADJOURN