## MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS 3610 West Elm Street, McHenry, IL 60050 Monday, September 30, 2019 Special Meeting Agenda – 3 PM

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Discussion and Possible Action
  - a. Testing Process for Full Time Lieutenants
- V. 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
- VI. Adjourn