

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
3610 West Elm Street, McHenry, IL 60050  
Friday, July 1, 2022  
Special Meeting Agenda – 9:00 AM

ANNUAL ORGANIZATIONAL MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENTS
- IV. TURN MEETING OVER TO DISTRICT'S LEGAL COUNSEL
  - a. SWEARING-IN OF APPOINTED FIRE COMMISSIONERS
  - b. ELECTION OF FIRE COMMISSION OFFICERS
- V. REVIEW OF FIRE DEPARTMENT STAFFING AND TESTING/PROMOTIONAL PROCESSES
- VI. ACTION ITEMS
  - a. APPROVE MEETING DATES FOR FISCAL YEAR 2022/2023
  - b. RATIFY FIRE COMMISSION RULES OF BOARD OF FIRE COMMISSIONER DATED JANUARY 20, 2022
  - c. HIRING OF FULL-TIME FIREFIGHTER/PARAMEDIC(S)
- VII. REQUEST TO GO TO CLOSED SESSION
  - a. DISCUSS APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF DISTRICT EMPLOYEES
  - b. PENDING LITIGATION
- VIII. ADJOURN