

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
3610 W. ELM STREET, MCHENRY, ILLINOIS 60050
THURSDAY, MAY 19, 2022

- I. Special Fire Commission Meeting was called to order at 6:45 p.m.
- II. Roll Call – *Commissioner Bennett, Commissioner Meyer, Commissioner Miller, and Commissioner Doherty were present. Commissioner Rodewald was absent.*
- III. Public Comment – None.
- IV. Approval of Meeting Minutes

Motion to Approve the Minutes of the April 14, 2022 Special Fire Commission Meeting – Commissioner Bennett. Second – Commissioner Meyer. On a voice vote, all ayes. Motion passed 4 to 0.

- V. Discussion and Possible Action

- a. Status of Full-Time Firefighter/Paramedic Hiring

The final Eligibility Register has 23 candidates, 13 of the candidates accepted the conditional offer of employment. Candidates #3, #4, #5, #6, #8, #9, #14, #18, #19, and #20 took a pass.

Motion to move to closed session for personnel regarding background checks and review of information regarding candidates for Full-time Firefighter/Paramedic position pursuant to 5 ILCS 120/2 (c)(1) – Commissioner Bennett. Second – Commissioner Doherty. On a voice vote, all ayes. Motion passed 4 to 0.

Meeting moved to closed session at 6:46 p.m.

Motion to return to open session – Commissioner Bennett. Second – Commissioner Doherty. On a voice vote, all ayes. Motion passed 4 to 0.

The open session resumed at 6:52 p.m. No decisions were made during closed session.

Motion to drop candidate #21 from the Final Eligibility Register due to failing the background investigation – Commissioner Miller. Second – Commissioner Doherty. Roll Call: Commissioner Bennett – aye, Commissioner Meyer – aye, Commissioner Miller – aye, Commissioner Doherty – aye. Motion passed 4 to 0.

- VII. Adjourn

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

The meeting adjourned at 6:53 p.m.

Respectfully Submitted,



Robert J. Meyer, Secretary