

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
3610 West Elm Street, McHenry, IL 60050
Tuesday, January 3, 2023
Regular Meeting Agenda – 9:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Board of Fire Commissioners Minutes – September 13, 2022
- V. Action Items: (Discussion and Possible Action on the Following)
 - a. Ratification of New Full-Time Firefighter/Paramedic Hires
 - b. Approval of Conditional Offers for Full-Time Lieutenant and Firefighter
 - c. Preference Points
 - d. Approval to Start New Initial Hiring Process
- 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
- VII. Adjourn