

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
MEETING MINUTES
3610 W. ELM STREET, MCHENRY, ILLINOIS 60050
TUESDAY, JANUARY 3, 2023

- I. Fire Commission Meeting was called to order at 9:00 a.m.
- II. Roll Call – *Commissioner Huemann, Commissioner Schaefer, Commissioner Stanaszek were present.*
- III. Public Comment – None
- IV. Approval of Special Meeting Minutes - September 13, 2022

Motion to Approve Minutes of the September 13, 2022 Special Fire Commission Meeting – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 3 to 0.

V. Action Items

- a. Ratification of New Full-Time Firefighter/Paramedic Hires - Chief Horist stated that Anthony Morris, Todd Dombrowski and Nicholas Lienhardt have received paramedic licenses from the Illinois Department of Public Health. Chief Horist requested the Commissioners approve permanent appointments of Anthony Morris, Todd Dombrowski and Nicholas Lienhardt.

Motion to Approve Permanent Appointments of Anthony Morris, Todd Dombrowski and Nicholas Lienhardt – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 3 to 0.

- b. Approval of Conditional Offers for Full-Time Lieutenant and Firefighter - Chief Horist stated the Board of Trustees approved hiring 12 additional full-time personnel. The Board of Trustees recommended hiring two individuals that remain on the current Lieutenant eligibility list. Chief Horist requested the Commissioners extend conditional offers to Candidate #1 and Candidate #5.

Motion to Extend Conditional Offers to Candidate #1 and Candidate #5 on the Current Lieutenant Eligibility List – Commissioner Stanaszek. Second – Commissioner Huemann. On a voice vote, all ayes. Motion passed 3 to 0.

Chief Horist informed the Commissioners 10-12 full-time firefighter/paramedics would be hired. Chief Horist requested the Commissioners extend conditional offers to six candidates that remain on the current full-time firefighter eligibility list.

Motion to Extend Conditional Offers to Six Candidates on the Current Firefighter Eligibility List – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 3 to 0.

- c. Preference Points - Chief Horist stated the Board of Trustees approved to modify full-time hiring requirements from paramedic at time of hire, to EMT with 24 months to become a licensed paramedic. Chief Horist requested the Commissioners provide five preference points if a candidate is a licensed paramedic at the time of application, and three points if a candidate is enrolled in paramedic school at the time of application.

Motion to Provide Five Preference Points if a Candidate is a Licensed Paramedic at the Time of Application, and Three Preference Points if Currently Enrolled in Paramedic School at the Time of Application – Commissioner Stanaszek. Second – Commissioner Huemann. On a voice vote, all ayes. Motion passed 3 to 0.

- d. Approval to Start New Initial Hiring Process - Chief Horist stated the Board of Trustees approved the entry level full-time firefighter exam cost. Chief Horist requested approval from the Commissioners to begin the initial hiring process. Deputy Chief Spraker presented a tentative timeline of the full-time firefighter hiring process.

Motion to Move Forward With the Hiring Process – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 3 to 0.

VI. Adjourn

Motion to Adjourn – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 3 to 0.

The meeting adjourned at 9:26 a.m.

Respectfully Submitted,



Jack Stanaszek, Secretary