

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
3610 West Elm Street, McHenry, IL 60050
Tuesday, March 7, 2023
Meeting Agenda – 8:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Meeting Minutes - January 11, 2023
- V. Action Items
 - a. Conditional Offers Update
 - b. Retirement of Current Full-Time Firefighter List
 - c. Ratification of Full-Time Lieutenant Hire Date
 - d. Discuss/Approve Modification of Fire Commission Rules
 - e. Full-Time Firefighter/Paramedic Interviews
- 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