

McHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
SPECIAL MEETING MINUTES  
3610 W. ELM STREET, McHENRY, ILLINOIS 60050  
TUESDAY, MARCH 7, 2023

- I. Special Fire Commission Meeting was called to order at 8:05 a.m.
- II. Roll Call – *Commissioner Huemann, Commissioner Schaefer, Commissioner Stanaszek were present.*
- III. Public Comment – None
- IV. Approval of Meeting Minutes - January 11, 2023

*Motion to Approve Minutes of the January 11, 2023 Regular Fire Commission Meeting – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 3 to 0.*

V. Action Items

- a. Conditional Offers Update - Deputy Chief Spraker stated that Candidates 4, 6, 8, 9, 14 & 19 declined employment offers for a second time. Deputy Chief Spraker requested the Fire Commission remove Candidates 4, 6, 8, 9, 14 & 19 from the current full-time firefighter eligibility list.

*Motion to Remove Candidates 4, 6, 8, 9, 14 & 19 from the Current Full-Time Firefighter Eligibility List – Commissioner Stanaszek. Second – Commissioner Huemann. On a voice vote, all ayes. Motion passed 3 to 0.*

- b. Retirement of Current Full-Time Firefighter List - Chief Horist requested the Fire Commission formally retire the current full-time firefighter eligibility list.

*Motion to Retire the Current Full-Time Firefighter Eligibility List – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 3 to 0.*

- c. Ratification of Full-Time Lieutenant Hire Date - Chief Horist stated that Lieutenant Chris Kozel started full-time with the department on February 27, 2023. Chief Horist requested the Fire Commission ratify the full-time Lieutenant hire date.

*Motion to Ratify the Full-Time Lieutenant Hire Date – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 3 to 0.*

- d. Discuss/Approve Modification of Fire Commission Rules - Attorney Jim Militello recommended changing Fire Commission Rule 2.03 to comply with state statute.

*Motion to Approve Modification of Fire Commission Rule 2.03 – Commissioner Stanaszek. Second – Commissioner Huemann. On a voice vote, all ayes. Motion passed 3 to 0.*

- e. Full-Time Firefighter/Paramedic Interviews - Chief Horist requested to go to closed session to discuss appointment, employment, compensation, discipline, performance, or dismissal of District employees, pending litigation and to review closed session minutes.

*Motion to go to Closed Session to Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of District Employees, Pending Litigation and to Review Closed Session Minutes – Commissioner Stanaszek. Second – Commissioner Huemann. On a voice vote, all ayes. Motion passed 3 to 0.*

Meeting moved to closed session at 8:14 a.m.

*Motion to Return to Open Session – Commissioner Schaefer. Second – Commissioner Huemann. On a voice vote, all ayes. Motion passed 3 to 0.*

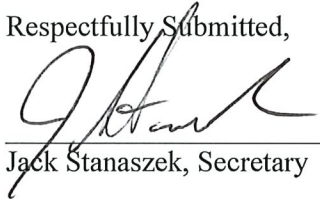
Open meeting resumed at 3:35p.m. No action was taken during closed session.

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 3:37 p.m.

Respectfully Submitted,



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Jack Stanaszek, Secretary