

McHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
3610 W. ELM STREET, McHENRY, ILLINOIS 60050
THURSDAY, MARCH 9, 2023

- I. Special Fire Commission Meeting was called to order at 8:00 a.m.
- II. Roll Call – *Commissioner Huemann, Commissioner Schaefer, Commissioner Stanaszek were present.*
- III. Public Comment – None
- IV. Action Items
 - a. 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 Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 3 to 0.

Meeting moved to closed session at 8:02 a.m.

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

Open meeting resumed at 2:14 p.m. No action was taken during closed session.

VI. Adjourn

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

The meeting adjourned at 2:15 p.m.

Respectfully Submitted,



Jack Stanaszek, Secretary