

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
3610 West Elm Street, McHenry, IL 60050  
Monday, January 15, 2024  
Regular Meeting Agenda – 9:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Meeting Minutes
  - a. December 18, 2023
  - b. December 19, 2023
- V. Action Items
  - a. Approval of the Lieutenant Final Eligibility List
  - b. Approval of the Battalion Chief Final Eligibility List
  - c. Discuss and Approve Appointment of a Battalion Chief
  - d. Discuss and Approve Appointment of a Lieutenant
  - e. Sean Rushing – Approve Hire Date
- 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