

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
3610 W. ELM STREET, MCHENRY, ILLINOIS 60050
MONDAY, JANUARY 15, 2024

- I. Fire Commission Meeting was called to order at 9:07 a.m.
- II. Roll Call – *Commissioner Huemann & Commissioner Stanaszek were present. Commissioner Schaefer was absent.*
- III. Public Comment – None
- IV. Approval of Meeting Minutes – December 18, 2023 & December 19, 2023

Motion to approve Fire Commission meeting minutes of December 18, 2023, and December 19, 2023 – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 2 to 0.

V. Action Items

- a. Approval of the Lieutenant Final Eligibility List – Chief Horist stated the Lieutenant final eligibility list will expire January 14, 2026.

Motion to approve the Lieutenant Final Eligibility List – Commissioner Huemann. Second – Commissioner Stanaszek. Roll Call: Commissioner Huemann – aye, Commissioner Stanaszek – aye. Motion passed 2 to 0.

- b. Approval of the Battalion Chief Final Eligibility List – Chief Horist stated the Battalion Chief final eligibility list will expire January 14, 2026.

Motion to approve the Battalion Chief Final Eligibility List – Commissioner Huemann. Second – Commissioner Stanaszek. Roll Call: Commissioner Huemann – aye, Commissioner Stanaszek – aye. Motion passed 2 to 0.

- c. Discuss and Approve Appointment of a Battalion Chief and Lieutenant – Chief Horist stated Battalion Chief Mike Majercik will retire January 16, 2024. Chief Horist recommended promotions be effective February 11, 2024. The swearing in of the Lieutenant and Battalion Chief will be February 15, 2024.

Motion to promote Ryan Mastandrea to Battalion Chief effective February 11, 2024 – Commissioner Huemann. Second – Commissioner Stanaszek. Roll Call: Commissioner Huemann – aye, Commissioner Stanaszek – aye. Motion passed 2 to 0.

Motion to promote Joseph Winkie to Lieutenant effective February 11, 2024 – Commissioner Huemann. Second – Commissioner Stanaszek. Roll Call: Commissioner Huemann – aye, Commissioner Stanaszek – aye. Motion passed 2 to 0.

- d. Sean Rushing – Approve Hire Date – Chief Horist stated Sean Rushing completed all elements of the conditional offer. Chief Horist requested the Fire Commission approve the hire date of Sean Rushing for January 28, 2024.

Motion to approve the hire date of Sean Rushing for January 28, 2024 – Commissioner Stanaszek. Second – Commissioner Huemann. Roll Call: Commissioner Huemann – aye, Commissioner Stanaszek – aye. Motion passed 2 to 0.

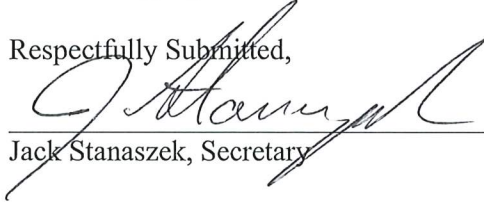
Chief Horist stated 15 names remain on the current firefighter eligibility list which will expire May 2025. The next testing process should begin late 2024.

VI. Adjourn

Motion to adjourn – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 2 to 0.

The meeting adjourned at 9:22 a.m.

Respectfully Submitted,



Jack Stanaszek, Secretary