MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS

3610 West Elm Street, McHenry, IL 60050 Monday, December 18, 2023 Meeting Agenda – 8:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Meeting Minutes November 3, 2023
- V. Action Items
 - a. Augustus Siebert Approve hire date of December 3, 2023
 - b. Review and possible action background and psychological for full-time firefighters
 - c. Approve request to pass on conditional offers
 - d. Approve request to be removed from eligibility register
 - e. Battalion Chief and Lieutenant oral 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