

McHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
REGULAR MEETING MINUTES  
3610 W. ELM STREET, McHENRY, ILLINOIS 60050  
MONDAY, DECEMBER 18, 2023

- I. Fire Commission Meeting was called to order at 8:11 a.m.
- II. Roll Call – *Commissioner Huemann & Commissioner Schaefer were present. Commissioner Stanaszek was absent.*
- III. Public Comment – None
- IV. Approval of Special Meeting Minutes – November 3, 2023

*Motion to Approve Special Minutes of November 3, 2023 Fire Commission Meeting – Commissioner Huemann. Second – Commissioner Schaefer. On a voice vote, all ayes. Motion passed 2 to 0.*

V. Action Items

- a. Augustus Siebert – Approve hire date of December 3, 2023

*Motion to approve the hire date for Augustus Siebert as December 3, 2023 – Commissioner Huemann. Second – Commissioner Schaefer. On a voice vote, all ayes. Motion passed 2 to 0.*

VI. Closed Session

*Motion to go to closed session to review appointment, employment, compensation, discipline pursuant to 5 ILCS 120/2(c)(1) – Commissioner Huemann. Second – Commissioner Schaefer. On a voice vote, all ayes. Motion passed 2 to 0.*

Invited into closed session was Chief Rudy Horist, Deputy Chief Steve Spraker, Deputy Chief Karen Bush and Attorney Jim Militello.

Meeting moved to closed to session at 8:13 a.m.

Commissioner Stanaszek joined the meeting at 8:14 a.m.

*Motion to return to open session – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 3 to 0.*

Open meeting resumed at 8:31 a.m.

*Motion to approve and appoint candidate #26 subject to medical exam – Commissioner Stanaszek. Second – Commissioner Huemann. On voice vote, all ayes. Motion passed 3 to 0.*

*Motion to approve requested pass on conditional offers regarding candidates #18, #22, and #24, first pass on list – Commissioner Stanaszek. Second – Commissioner Huemann. On voice vote,*

*all ayes. Motion passed 3 to 0.*

*Motion to remove candidates #20 and #23 from full-time firefighter eligibility list per candidate's request – Commissioner Stanaszek. Second – Commissioner Huemann. On voice vote, all ayes. Motion passed 3 to 0.*

*Motion to go to closed session to begin interview of candidates pursuant to 5 ILCS 120/2(c)(1) – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 3 to 0.*

Invited into closed session was Chief Rudy Horist, Deputy Chief Steve Spraker, Deputy Chief Karen Bush, Attorney Jim Militello and Erin Smallwood with Testing for Public Safety.

Meeting moved to closed session at 8:35 a.m.

*Motion to return to open session – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 3 to 0.*

Open meeting resumed at 3:45 p.m. No action was taken during closed session. No further business to discuss.

#### 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 3:46 p.m.

Respectfully Submitted,

  
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Jack Stanaszek, Secretary