

McHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
REGULAR MEETING MINUTES
3610 W. ELM STREET, McHENRY, ILLINOIS 60050
TUESDAY, DECEMBER 19, 2023

- I. Fire Commission Meeting was called to order at 8:00 a.m.
- II. Roll Call – *Commissioner Huemann & Commissioner Schaefer were present.*
- III. Public Comment – None
- IV. Action Items

- a. Lieutenant Interviews

Motion to go to closed session – 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, Attorney Jim Militello, and Carlos Flores with Testing for Public Safety.

Meeting moved to closed session at 8:01 a.m.

Commissioner Stanaszek joined the meeting 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.

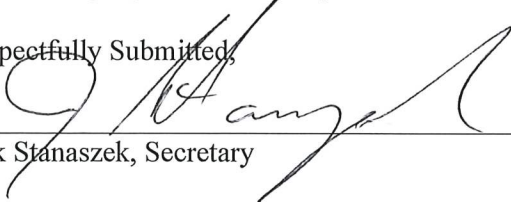
Open meeting resumed at 2:14 p.m. No action was taken during closed session. No further business to discuss.

- VI. Adjourn

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

The meeting adjourned at 2:15 p.m.

Respectfully Submitted,



Jack Stanaszek, Secretary