

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
3610 West Elm Street, McHenry, IL 60050  
Friday, November 3, 2023  
Special Meeting Agenda – 9:30 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Board of Fire Commission Meeting Minutes - September 6, 2023
- V. Action Items
  - a. Interview Process for Lieutenant and Battalion Chief
  - b. Discuss and Take Action on a Candidate's Individual Assessment and Possible Removal from the Full-Time Firefighters Eligibility List
- 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