

McHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
3610 W. ELM STREET, McHENRY, ILLINOIS 60050
TUESDAY, NOVEMBER 3, 2023

- I. Special Fire Commission Meeting was called to order at 9:30 a.m.
- II. Roll Call – *Commissioner Huemann and Commissioner Stanaszek were present. Commissioner Schaefer was absent.*
- III. Public Comment – None
- IV. Approval of Meeting Minutes – September 6, 2023

Motion to approve minutes of the September 6, 2023, regular Fire Commission meeting minutes– Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 2 to 0.

V. Action Items

- a. Interview Process for Lieutenant and Battalion Chief

Motion to go to closed session to review full-time Lieutenant and Battalion Chief interview questions and discuss individual candidates' assessment pursuant to 5 ILCS 120/2(c)(1) – Commissioner Stanaszek. Second – Commissioner Huemann. On a voice vote, all ayes. Motion passed 2 to 0.

Board President Allen Miller was invited into closed session. Commissioner Schaefer and Amy Emerson from Testing for Public Safety joined closed session via teleconference.

Meeting moved to closed session at 9:33 a.m.

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

Open meeting resumed at 10:14 a.m.

Discussion regarding candidate #19 and the individual assessment from Laser Associates dated October 5, 2023.

Motion to remove candidate #19 from the full-time firefighters eligibility list as a result of failed psychological exam from Laser Associates – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 2 to 0.

VI. Adjourn

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

The meeting adjourned at 10:20 a.m.

Respectfully Submitted,



Jack Stanaszek, Secretary