

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
SPECIAL MEETING MINUTES
3610 W. ELM STREET, MCHENRY, ILLINOIS 60050
FRIDAY, MARCH 8, 2024

- I. Fire Commission Meeting was called to order at 9:00 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 – January 15, 2024

Motion to approve Fire Commission meeting minutes of January 15, 2024 – Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 2 to 0.

V. Action Items

- a. Review and Possible Action Regarding Background and Psychological Reports for Full-time Firefighters.

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

Meeting moved to closed session at 9:01 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 9:41 a.m.

Motion to remove Candidate #24 from the full-time firefighter eligibility list and Candidates #28 and #29 proceed to the next step in the hiring process. Commissioner Huemann. Second – Commissioner Stanaszek. On a voice vote, all ayes. Motion passed 2 to 0.

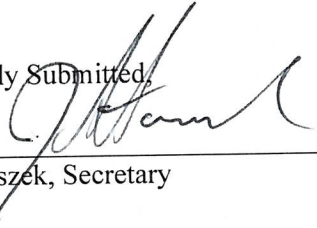
Discussion regarding upcoming Fire Commission meeting. April 2, 2024, Board of Commissioners regular meeting will be cancelled.

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 9:48 a.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "J. Stanaszek", written over a horizontal line.

Jack Stanaszek, Secretary