MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS 3610 West Elm Street, McHenry, IL 60050 Friday, March 8, 2024 Special Meeting Agenda – 9:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Meeting Minutes January 15, 2024
- V. Action Items
 - a. Review and Possible Action Regarding Background and Psychological Reports for Full-time Firefighters

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
- VII. Adjourn