

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
3610 West Elm Street, McHenry, IL 60050  
Thursday, May 9, 2024  
Regular Meeting Agenda – 9:00 a.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Special Meeting Minutes – March 8, 2024
- V. Action Items
  - a. Review and Possible Action Regarding Lieutenant and Battalion Chief Testing Process
  - b. Review and Possible Action Regarding Background and Psychological Reports for Full-time Firefighter/Paramedics
  - c. Review and Possible Action Regarding Individuals on Firefighter/Paramedic Eligibility Register
  - d. Review and Possible Action Regarding Beginning the Testing Process to Establish a new Eligibility register for Firefighter/Paramedic, and any changes and/or limitations thereto
  - e. Review and Possible Action Regarding Background Check Vendors
- 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