

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

3610 West Elm Street, McHenry, IL 60050

Thursday, July 15, 2021

CALL IN: 515-606-5110 ACCESS CODE: 504812

Budget Public Hearing – 6:45 p.m.

Regular Meeting Agenda – 7:00 p.m.

- I. Budget Public Hearing
- II. Call to Order
- III. Roll Call
- IV. Public Comment
- V. Approval of Regular Meeting Minutes – June 17, 2021
- VI. Treasurer’s Report:
  - a. Financial Statements
  - b. Accounts Payable/Payroll Approval
  - c. Revenue Review
  - d. Banking Considerations
- VII. Chief’s Report:
  - a. Update on Full-Time Lieutenant and Full-Time Firefighter Testing Process
  - b. Pension Consolidation Update
  - c. Correspondence and Media Coverage
  - d. Future Items Calendar for Board of Trustees
- VIII. Action Items: (Discussion and Possible Action on the Following)
  - a. Ordinance No. 2021-03 Final Budget and Appropriations
  - b. Request to Bid Station 2 and Station 3 Passage Doors
  - c. Request to Purchase Inflatable Boat
  - d. Contract Firefighter/Paramedic Staffing
- IX. Closed Session (if necessary)
  - a. Review Closed Session minutes
  - b. Discuss appointment, employment, compensation, discipline, performance, or dismissal of District employees
  - c. Pending litigation
  - d. Real Estate
- X. Adjourn