

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 WEST ELM STREET, MCHENRY, IL 60050  
THURSDAY, APRIL 16, 2020  
REGULAR MEETING AGENDA – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Regular Meeting Minutes – March 19, 2020
- V. Treasurer’s Report:
  - a. Financial Statements
  - b. Accounts Payable/Payroll Approval
  - c. Revenue Review
  - d. Banking Considerations
- VI. Chief’s Report:
  - a. Update on Career Lieutenant Testing Process
  - b. Bunk Room and Bathroom Renovation at Station 1
  - c. Update on Trustee Appointments
  - d. Secondary Employment During Stay at Home Order
  - e. Budget Presentation Scheduled for May 7<sup>th</sup> at 4 p.m.
  - f. Correspondence and Media Coverage
  - g. Future Item Calendar for Board of Trustees
- VII. Action Items: (Discussion and Possible Action on the Following)
  - a. Parking Lot at Station 1
  - b. Station #1 Speaker System
  - c. Replacement Antenna
  - d. Declare Station #1 Antenna Surplus
  - e. Salary Adjustment for Administrative Assistant to Deputy Chiefs
  - f. Employee Assistance Contract
  - g. Insurance Renewal
- VIII. 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
  - d. Real Estate
- IX. Adjourn