

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT

BOARD OF TRUSTEES

3610 WEST ELM STREET, MCHENRY, IL 60050

THURSDAY, FEBRUARY 20, 2020

REGULAR MEETING AGENDA – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Regular Meeting Minutes – January 16, 2020
- V. Treasurer’s Report:
  - a. Financial Statements
  - b. Accounts Payable/Payroll Approval
  - c. Revenue Review
  - d. Banking Considerations
  - e. Update on RFQ for Investment Advisor Services and Retirement Recordkeeping
- VI. Chief’s Report:
  - a. Citizen Recognition for Cardiac Arrest
  - b. 2019 MTFPD Chaplain Calls
  - c. Update on Parking Lot at Station 1
  - d. Update on Bunk Room and Bathroom Renovation at Station 1
  - e. Pension Meeting Review from February 19, 2020
  - f. Update on Career Lieutenant Testing Process
  - g. Update on Phoenix G2 Fire Station Alerting System Warranty
  - h. Annexation Payment Per Easement Agreement for Parking Lot at Station 1
  - i. Flight for Life Transition to Air Methods
  - j. MABAS Division 5 Staff Assistance Survey 2020
  - k. 2019 Annual Report
  - l. Correspondence and Media Coverage
  - m. Future Item Calendar for Board of Trustees
- VII. Action Items: (Discussion and Possible Action on the Following)
  - a. StarCom Radios
  - b. Station 3 Annexation Agreement with Village of Lakemoor
  - c. Career Lieutenant Background Checks
  - d. Nicor Rate Lock Agreement for Three Years
  - e. Station 3 and Station 5 Speaker Wiring
  - f. Human Capital Management
- 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