

McHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
3610 W. ELM STREET, McHENRY, ILLINOIS 60050
MONDAY, SEPTEMBER 30, 2019

- I. Special Meeting was called to order at 4:25 p.m.
- II. Roll Call - *Trustee Meyer, Trustee Miller, Trustee Justen and Trustee Schaefer were present. Trustee Bennett was absent.*

Also present were Attorney Jim Militello and Attorney Karl Ottosen.

- III. There was no public comment.
- IV. Discussion and Possible Action

a. Salary and Benefits for Full Time Lieutenants

Chief Huemann, Deputy Chief Horist and Deputy Chief Spraker presented information to the Board for salary and benefits for the hiring of full time lieutenants. Salary range between the rank of Battalion Chief and Lieutenants was discussed.

Benefits discussed included pension, health insurance, dental insurance and vision insurance.

Vacation policy and sick time, personal time and earned time off was discussed.

Additional items reviewed included life insurance, clothing allowance and long term disability.

The total cost breakdown and net cost to the district was presented with the final cost to the district per year estimated at \$430,313.02.

There was a brief discussion of Ground Emergency Medical Transport (GEMT) and additional funds expected to the district from Medicaid.

Motion to approve the salary and benefits as presented with a modification to include only two personal days per year for full time lieutenants – Trustee Schaefer. Second – Trustee Meyer. Roll Call: Trustee Meyer – aye; Trustee Miller – aye; Trustee Justen – aye; Trustee Schaefer – aye. Motion passed 4 to 0.

VII. Adjournment

Motion to adjourn – Trustee Schaefer. Second – Trustee Meyer. The meeting adjourned at 5:05 p.m.

Respectfully Submitted,



Robert J. Meyer, Secretary