

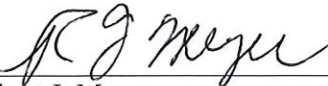
MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
3610 WEST ELM STREET, MCHENRY, IL 60050
FRIDAY, APRIL 19, 2019 – 8:00 AM

- I. Call to Order – Meeting was called to order at 8:00 a.m.
- II. Roll Call
Present: Trustee Bennett, Trustee Meyer, Trustee Miller, Trustee Justen, Trustee Schaefer.
- III. Public Comment – None.
- IV. Budget Presentation Fiscal Year 2019/2020

Chief Huemann gave a brief overview of the budget process and reminded the Board that the meeting was informational only and no action would be taken. Items discussed included:

- a) Capital projects discussed included a remodel of the upstairs at Station 1; parking lot at Station 1; replacing certain doors at Station 1; building an SCBA cage room at Station 2; repairing parking lots at Stations 2, 3 and re-stripping parking lot at 4; Station 6 property improvements; and consideration of selling the Bull Valley property.
 - b) Operations topics discussed included another tornado siren; pagers; headsets; Starcom portable radios; mobile radios; protective gear; and Opticom on Route 31.
 - c) Vehicle discussion included the vehicle replacement plan and currently getting eight years of service from ambulances.
 - d) Operational expense discussion included wages, performance recognition bonus, pay differentials as a motivator, and contract personnel. There was also discussion on hiring a full-time Fire Prevention Bureau Director and a part-time administrative assistant for the Fire Prevention Bureau and Training support.
 - e) Review of the approved budgets versus actual expenses from the past few years showed that the MTFPD operates consistently under budget. There was a review of the fund balance change history.
 - f) Tax levy history was presented and discussed. Attorney Jim Militello reviewed tax levy limitations (PTELL).
 - g) Other items discussed included increased ambulance transport fees, adding additional funds to capital projects such as the Station 1 parking lot, and Station 6 improvements including hiring a civil engineer.
- V. Request to go to Closed Session - None
 - VI. Adjourn – *Motion to adjourn – Trustee Bennett. Second – Trustee Schaefer at 9:27 a.m.*

Respectfully Submitted,



Robert J. Meyer
Secretary