

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 WEST ELM STREET, MCHENRY, IL 60050  
THURSDAY, FEBRUARY 21, 2019  
REGULAR MEETING AGENDA - 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Regular Meeting Minutes – January 17, 2019
- V. Treasurer’s Report:
  - a. Revenue Review
  - b. Financial Statements
  - c. Accounts Payable/Payroll Approval
    - i. Officer Shift Bonus Report
  - d. Banking Considerations
  - e. Construction Costs
- VI. Chief’s Report:
  - a. Station 1 Remodel Project Update
  - b. Office Cleaning Service Station 1
  - c. Cell Phone Changes Resulting in Savings
  - d. Ambulance Maintenance Costs
  - e. EMS System Plan
  - f. Pension Meeting Review
  - g. Senate Bill 0037 (formerly SB 1335)
  - h. Centers for Medicare and Medicaid Services Cost Data Collection
  - i. Workers Comp Injury Recap
  - j. Notification of Appointment of Fire Chief as Liaison to McHenry County Board
  - k. Review of Chaplain Response to Events in 2018
  - l. MABAS Division 5 Summary for 2018
  - m. Review Staffing Plan for Station 6
  - n. Records Request Summary Update for 2018
  - o. Correspondence and Media Coverage
  - p. Future Item Calendar for Board of Trustees
- VII. Action Items:
  - a. Request to Dispose Station 1 Furniture
  - b. Purchase of Fire Alert Pagers and Mobile Radio
  - c. Printer Copier Vendor Recommendation
  - d. Termination of Various Agreements Between the City of McHenry and McHenry Township Fire Protection District
- 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