

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3705 RINGWOOD ROAD, RINGWOOD, IL 60072
FRIDAY, DECEMBER 7, 2018
SPECIAL MEETING AGENDA – 8:30 A.M.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. 2019 Health Care Plan
- V. Furniture Station 1
- VI. Discussion of Lieutenant Promotion
- VII. Closed Session
 - a. Discuss appointment, employment, compensation, discipline, performance, or dismissal of District employees
- VIII. Action Arising From Closed Session
- IX. Adjournment