

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES

**** 3710 JOHNSBURG ROAD, JOHNSBURG, IL 60051 ****

THURSDAY, SEPTEMBER 20, 2018

REGULAR MEETING AGENDA - 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Regular Meeting Minutes – August 16, 2018
- V. Treasurer’s Report:
 - a. Revenue Review
 - b. Financial Statements
 - c. Accounts Payable/Payroll Approval
 - i. Officer Shift Bonus Report
 - ii. Performance Recognition Bonus Program Report
 - d. Approval of Annual Treasurer’s Report
 - e. Banking Considerations
 - f. Construction Costs
- VI. Chief’s Report:
 - a. American Heart Association Mission: Lifeline Award Presentation
 - b. Station 1 Remodel Project Update
 - c. Captain Promotional Process
 - d. RFP for Furniture for Station 1
 - e. Correspondence and Media Coverage
 - f. Future Item Calendar for Board of Trustees
- VII. Action Items:
 - a. Speaker System Station 1
 - b. McHenry County College Clinical Affiliation Agreement
 - c. Surplus Equipment
 - i. SCBA
 - ii. Station 1 Appliances
 - d. Firefighter Testing Process and Conditional Offers
 - e. Groot Garbage & Recycling Contract
- 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