

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 WEST ELM STREET, MCHENRY, IL 60050
THURSDAY, JULY 19, 2018
BUDGET PUBLIC HEARING - 6:45 P.M.
REGULAR MEETING AGENDA - 7:00 P.M.

- I. Public Hearing
- II. Call to Order
- III. Roll Call
- IV. Public Comment
- V. Approval of Regular Meeting Minutes – June 21, 2018
- VI. 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
- VII. Chief’s Report:
 - a. Station 1 Remodel Project Update
 - b. Awards Night Update
 - c. Door Access and Security Cameras
 - d. School Shooter Drill
 - e. Station Alerting Update
 - f. Onboarding for Board of Trustees
 - g. Media Coverage of MTFPD
 - h. Future Item Calendar for Board of Trustees
- VIII. Action Items:
 - a. Ordinance No. 2018-06 Final Budget and Appropriations
 - b. Discuss and Approve Filing of Annexation Petition with Village of Lakemoor
 - c. Engine 47 Cabinet Install
 - d. Install Power-Load in Reserve Ambulance
 - e. King Vision Intubation System
 - f. Purchase of Staff Vehicle
 - g. Surplus Equipment – Pagers, Portable Radios, Hose, Ricoh Copier
- IX. 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
- X. Adjourn