

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 WEST ELM STREET, MCHENRY, IL 60050
THURSDAY, JANUARY 18, 2018
REGULAR MEETING AGENDA - 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Regular Meeting Minutes – December 21, 2017
Approval of Special Meeting Minutes – January 5, 2018
- V. Treasurer’s Report:
 - a. Financial Statements
 - b. Reading of the Bills
 - c. Accounts Payable Approval
- VI. Current Activities:
 - a. Budget Process
 - b. Update on 1246
 - c. Fuel Audit
 - d. McHenry Township Fire Protection District Professional Video
- VII. Items for Consideration:
 - a. Banking Considerations
 - b. Hiring Of New Firefighters
 - c. Bunker Gear
 - d. Image Trend Software
- VIII. Informational Items:
 - a. Officer Shift Bonus Program Report
 - b. 2018 Awards Night
 - c. SCBA Request for Proposal
 - d. Future Items for Board of Trustees
- IX. Open Items:
 - a. Revenue Review
- X. New Items:
 - a. None
- XI. 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
- XII. Adjourn