

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 West Elm Street, McHenry, IL 60050  
Thursday, February 17, 2022  
Regular Meeting Agenda – 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Swearing In of Alex Demma
- V. Presentation to Rex Towing
- VI. Approval of Regular Meeting Minutes – January 20, 2022
- VII. Treasurer’s Report:
  - a. Financial Statements
  - b. Accounts Payable/Payroll Approval
  - c. Revenue Review
  - d. Banking Considerations
- VIII. Chief’s Report:
  - a. Pension Meeting Update
  - b. Part-Time Hiring Update
  - c. Legislation Update
  - d. Paramedic Response Vehicle
  - e. Correspondence and Media Coverage
  - f. Future Items Calendar for Board of Trustees
- IX. Action Items: (Discussion and Possible Action on the Following)
  - a. Purchase Email Archiver
  - b. Fire Commission Interviews
  - c. Full-time Firefighter/Paramedic position
- X. Closed Session (if necessary)
  - a. Review Closed Session minutes
  - b. Discuss appointment, employment, compensation, discipline, performance, or dismissal of District employees
  - c. Pending litigation
  - d. Real Estate
- XI. Adjourn