

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
Organizational Meeting Minutes
3610 West Elm Street, McHenry, IL 60050
Thursday, May 5, 2022 – 9:00 A.M.

- I. Call to Order – Meeting called to order at 9:00 a.m.
- II. Roll Call – *Trustee Bennett, Trustee Meyer, Trustee Miller, Trustee Doherty and Trustee Rodewald were present.*
- III. Public Comment – None
- IV. President Miller turned meeting over to the MTFPD Attorney Jim Militello.
 - a. Chris Bennett was re-appointed as Trustee and sworn in by Attorney Jim Militello
 - b. Election of Board Officers – Trustee Meyer moved to re-elect Chris Bennett as Treasurer, Robert Meyer as Secretary and Allen Miller as President.

Motion to Approve Re-election of Board Officers – Trustee Meyer. Second – Trustee Doherty. Roll Call: Trustee Bennett – aye, Trustee Meyer – aye, Trustee Miller – aye, Trustee Doherty – aye, Trustee Rodewald – aye. Motion passed 5 to 0.

Attorney Militello turned meeting back over to President Miller for discussion and approval of organizational items including:

- c. Approval of Fiscal Year 2022-2023 Board Meetings Dates.

Motion to Approve Fiscal Year 2022-2023 Board Meeting Dates as presented – Trustee Bennett. Second – Trustee Rodewald. Roll Call: Trustee Bennett – aye, Trustee Meyer – aye, Trustee Miller – aye, Trustee Doherty – aye, Trustee Rodewald – aye. Motion passed 5 to 0.

Motion to Approve the Appointment of District Legal Counsel, District Labor Counsel, District Accounting Firm, Investment Administrator, District Auditor, Pension Trustee, and Fire Chief as listed below – Trustee Bennet. Second – Trustee Meyer. Roll Call: Trustee Bennett – aye, Trustee Meyer – aye, Trustee Miller – aye, Trustee Doherty – aye, Trustee Rodewald – aye. Motion passed 5 to 0.

- d. Appointment of District Legal Counsel – Jim Militello from Prime Law Group.
- e. Appointment of District Labor Counsel – Ottosen, Britz, Kelly, Cooper, Gilbert & DiNolfo, Ltd.
- f. Appointment of District Accounting Firm – Dam, Snell & Taveirne, Ltd.
- g. Appointment of Investment Administrator – Joseph J. Busch, CPA.
- h. Appointment of District Auditor – Eder, Casella & Co.
- i. Appointment of Pension Trustee – Marjean Diercks – 3 year term ending 4/30/2025
- j. Appointment of Fire Chief – Rudy Horist.

k. Approval of Depositories for District Funds.

Motion to Approve Depositories for District Funds except #4, Johnsburg State Bank as its rating has dropped below 4 stars – Trustee Bennett. Second – Trustee Meyer. Roll Call: Trustee Bennett – aye, Trustee Meyer – aye, Trustee Miller – aye, Trustee Doherty – aye, Trustee Rodewald – aye. Motion passed 5 to 0.

V. Appointment of Fire Commissioners:

a. Trustee Miller recommended the following appointments, effective July 1, 2022:

- Jack Stanaszek for the 1-year term, expiring June 5, 2023
- Donna Schaefer for the 2-year term, expiring June 3, 2024
- Tony Huemann for the 3-year term, expiring June 2, 2025

Motion to Approve Appointment of Fire Commissioners as recommended – Trustee Meyer. Second – Trustee Bennett. Roll Call: Trustee Bennett – aye, Trustee Meyer – aye, Trustee Miller – aye, Trustee Doherty – aye, Trustee Rodewald – aye. Motion passed 5 to 0.

VI. Action Items:

a. Staffing and Budget Presentation

b. Hiring of Full-time Firefighter/Paramedics

Motion to Hire 13 candidates from the Full-time Firefighter Final Eligibility Register (posted 5/5/2022) – Trustee Bennett. Second – Trustee Meyer. Roll Call: Trustee Bennett – aye, Trustee Meyer – aye, Trustee Miller – aye, Trustee Doherty – aye, Trustee Rodewald – aye. Motion passed 5 to 0.

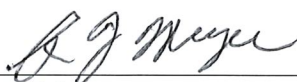
c. The Board of Trustees reviewed the Investment Policy. Discussion included no changes to the current investment policy.

VII. Closed Session - None

VIII. Adjourn

Motion to Adjourn – Trustee Bennett. Second – Trustee Rodewald at 10:02 a.m.

Respectfully Submitted,



Robert J. Meyer
Secretary