

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 West Elm Street, McHenry, IL 60050  
Thursday, June 16, 2022  
Regular Meeting Agenda – 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Regular Meeting Minutes – May 19, 2022
- V. Treasurer’s Report:
  - a. Financial Statements
  - b. Accounts Payable/Payroll Approval
  - c. Revenue Review
  - d. Banking Considerations
- VI. Chief’s Report:
  - a. Advance McHenry County Grant
  - b. Correspondence and Media Coverage
  - c. Future Items Calendar for Board of Trustees
- VII. Action Items: (Discussion and Possible Action on the Following)
  - a. Full-time Firefighter/Paramedic position
  - b. Bid opening – sale of 1991 Dodge Pickup truck
  - c. Fire Engine Committee
  - d. Particulate Hoods PPE
  - e. Ratify Summer Bonus
  - f. Administrative Assistant to the Fire Chief position
- VIII. 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
- IX. Adjourn