

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 West Elm Street, McHenry, IL 60050
Thursday, December 15, 2022
Regular Meeting – 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Special Meeting Minutes – December 1, 2022
- V. Treasurer’s Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
- VI. Chief’s Report:
 - a. Part-time Hiring Update
 - b. Correspondence and Media Coverage
 - c. Future Items Calendar for Board of Trustees
- VII. Action Items: (Discussion and Possible Action on the Following)
 - a. Tax Levy Approval - Ordinance #2022-05
 - b. Full-time Firefighter/Paramedic Hiring Recommendation
 - c. Full-time Firefighter/Paramedic Testing Requirements
 - d. Full-time Firefighter/Paramedic Testing Process
 - e. Employee Assistance Program
 - f. Foreign Fire Tax Resolution - Ordinance #2022-001
 - g. Station 6 IDOT Taking
 - h. COVID Stipend
 - i. Turnout Gear Purchase
- 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