

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 West Elm Street, McHenry, IL 60050
Thursday, January 19, 2023
Regular Meeting Agenda – 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes
 - a. December 15, 2022 Public Tax Levy Hearing
 - b. December 15, 2022 Regular Trustee Meeting
- V. Treasurer’s Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
- VI. Chief’s Report:
 - a. MegaCode Kelly Demonstration
 - b. Station 6 Property Update
 - c. Correspondence and Media Coverage
 - d. Future Items Calendar for Board of Trustees
- VII. Action Items: (Discussion and Possible Action on the Following)
 - a. Station 2 Remodeling Bids
 - b. Full-Time Employee Benefits
 - c. Tuition Reimbursement
 - d. Station 1 Overhead Doors
 - e. Tornado Siren
 - f. Sale of Ambulance 1257
 - g. Station 1 Sewer Pipe Repairs
 - h. Record Storage System
 - i. Foreign Fire Tax Resolution #2023-001
- 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