

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 West Elm Street, McHenry, IL 60050  
Thursday, February 9, 2023  
Regular Meeting Agenda – 7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Swearing In of Ethan Gosser, Brendon LoPresti, Ryan Slaughter and Jake Thoma
- VI. Certificate of Appreciation from US Army 482nd Engineer Firefighter Headquarters - Presented by Staff Sergeant Joe Winkie
- VII. Approval of Regular Meeting Minutes – January 19, 2023
- VIII. Treasurer’s Report:
  - a. Financial Statements
  - b. Accounts Payable/Payroll Approval
  - c. Revenue Review
  - d. Banking Considerations
- IX. Chief’s Report:
  - a. Department Committees
  - b. Professional Development Program
  - c. Correspondence and Media Coverage
  - d. Future Items Calendar for Board of Trustees
- X. Action Items: (Discussion and Possible Action on the Following)
  - a. Zoning Application for Conditional Use & Variance with City of McHenry for Station 6
  - b. MABAS Mutual Aid Master Agreement
  - c. PPE Surplus
- XI. 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
- XII. Adjourn