

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 West Elm Street, McHenry, IL 60050
Thursday, April 20, 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 Joseph Biagi, Leonardo Ibarra and Anthony Posadas
- VI. Approval of Regular Meeting Minutes – March 16, 2023
- VII. Amend Approval of January 19, 2023 Minutes
- VIII. Treasurer’s Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
- IX. Chief’s Report:
 - a. Full-time Firefighter Hiring Process Update
 - b. Correspondence and Media Coverage
 - c. Future Items Calendar for Board of Trustees
- X. Action Items: (Discussion and Possible Action on the Following)
 - a. Insurance Renewals - Property and Auto
- 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