

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 West Elm Street, McHenry, IL 60050
Thursday, June 15, 2023
Regular Meeting Agenda – 7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Approval of Regular Meeting Minutes – May 18, 2023
- VI. Treasurer’s Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Station 2 Construction Payout
 - d. Revenue Review
 - e. Banking Considerations
- VII. Chief’s Report:
 - a. Full-Time Firefighter Hiring Process Update
 - b. Full-Time Lieutenant and Battalion Chief Promotional Process
 - c. Correspondence and Media Coverage
 - d. Future Items Calendar for Board of Trustees
- VIII. Action Items: (Discussion and Possible Action on the Following)
 - a. Discuss and Approve Resolution #2023-003 Bull Valley Property Surplus Real Estate
 - b. Intergovernmental Agreement with Nunda Township for Tornado Siren
 - c. License Agreement with Illinois Department of Natural Resources for Tornado Siren
 - d. Authorize Funding to Conduct Full-Time Lieutenant and Battalion Chief Promotional Process
- IX. 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
- X. Adjourn