

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 West Elm Street, McHenry, IL 60050
Thursday, September 21, 2023
Regular Meeting - 7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Swearing In of Anthony Morris and Todd Dombrowski
- VI. Approval of Meeting Minutes - August 17, 2023
- VII. Treasurer's Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
- VIII. Chief's Report:
 - a. August 2023 Part-Time Hiring
 - b. Transition to Governmental Accounting
 - c. Strategic Planning
 - d. Correspondence and Media Coverage
 - e. Future Items Calendar for Board of Trustees
- IX. Action Items: (Discussion and Possible Action on the Following)
 - a. Appoint Chief Horist to Vacancy on McHenry Township Firefighters Pension Board
 - b. GEMT Cost Report
 - c. Station 2 Sewer Installation
 - d. Annual Pension Payment
 - e. Approval of Hiring One Additional Full-Time Firefighter/Paramedic Due to Pending Retirement
 - f. Approval of Illinois Shines Community Solar Agreement
 - g. Approval of AIA Owner - Architect Agreement for Fire Station 6
 - h. Refuse Service Contract
- X. 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
- XI. Adjourn