

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 West Elm Street, McHenry, IL 60050
Thursday, November 16, 2023
Regular Meeting - 7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Approval of Meeting Minutes – October 19, 2023
- VI. Treasurer's Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
- VII. Chief's Report:
 - a. Pension Meeting Review
 - b. Strategic Planning
 - c. OSFM Small Tools Grant
 - d. Correspondence and Media Coverage
 - e. Future Items Calendar for Board of Trustees
- VIII. Action Items: (Discussion and Possible Action on the Following)
 - a. Discuss and Approve District 2023 Levy Amount
 - b. Workers' Compensation Policy Renewal
 - c. Automatic Aid Agreement with Woodstock Rural FPD
 - d. Automatic Aid Agreement with Cary FPD
 - e. Station 2 Exterior Lighting
 - f. 2028 Ambulance Purchase
 - g. Health Insurance/Benefits Quote
 - h. Discuss and Possible Action Regarding Boat Ramp Reimbursement
 - i. Discuss and Possible Action Regarding Establishing a Salary Plan for the District
- 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