

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 West Elm Street, McHenry, IL 60050
Thursday, February 15, 2024
Regular Meeting Agenda - 7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment
- V. Approval of Meeting Minutes – January 18, 2024
- VI. Treasurer's Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
- VII. Chief's Report:
 - a. Strategic Planning
 - b. Pension Board Meeting Review
 - c. Correspondence and Media Coverage
 - d. Future Items Calendar for Board of Trustees
- VIII. Action Items: (Discussion and Possible Action on the Following)
 - a. Request to Bid Battalion 12 and Fire Prevention Bureau Vehicles
 - b. Purchase of Information Technology (IT) Equipment
- 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