

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
3610 West Elm Street, McHenry, IL 60050  
Thursday, March 21, 2024  
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 Adam Lukas and Ryan Mischke
- VI. Approval of Meeting Minutes
  - a. Special Meeting Minutes - February 12, 2024
  - b. Regular Meeting Minutes - February 15, 2024
- VII. Treasurer's Report:
  - a. Financial Statements
  - b. Accounts Payable/Payroll Approval
  - c. Revenue Review
  - d. Banking Considerations
- VIII. Chief's Report:
  - a. Strategic Planning
  - b. Decennial Committee on Local Government Efficiency
  - c. Andres Medical Audit Report
  - d. Station 2 Remodeling and Parking Lot Project
  - e. Correspondence and Media Coverage
  - f. Future Items Calendar for Board of Trustees
- IX. Action Items: (Discussion and Possible Action on the Following)
  - a. Leadership/Team Development Training
  - b. Copier Lease
  - c. Property/Vehicle Insurance Renewals
  - d. Landscape Maintenance Contract
  - e. Zoll Monitors
  - f. Extrication Tools
  - g. Request to Waive Reimbursement to District
  - h. Discuss and Possible Action Regarding Establishing a Salary Plan for the District
  - i. FY2024-2025 Staffing Recommendations
- 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