

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
3610 West Elm Street, McHenry, IL 60050
Thursday, May 16, 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 Fire Commissioner – Ron Waytula
- VI. Approval of Meeting Minutes
 - a. Special Meeting Minutes – April 5, 2024
 - b. Regular Meeting Minutes – April 18, 2024
 - c. Organizational Meeting Minutes – May 2, 2024
- VII. Treasurer’s Report:
 - a. Financial Statements
 - b. Accounts Payable/Payroll Approval
 - c. Revenue Review
 - d. Banking Considerations
- VIII. Chief’s Report
 - a. MABAS Division 4 & 5 Special Teams
 - b. Strategic Planning
 - c. Pension Board Meeting Review
 - d. Correspondence and Media Coverage
 - e. Future Items Calendar for Board of Trustees
- IX. Action Items (Discussion and Possible Action on the Following)
 - a. Review Investment Policy Ordinance #2023-01
 - b. Review and Approve GASB 54 Ordinance #2024-01
 - c. Review and Approve Tentative Budget and Appropriations Ordinance #2024-02
 - d. Review and Approve Ambulance Transportation Fee Ordinance #2024-03
 - e. Approval of Station 5 Landscaping Proposal
 - f. Approval of Extrication Equipment Bid
 - g. Approval to Conduct a Part-Time Lieutenant Process
 - h. Discussion and Possible Action to Direct the MTFPD Fire Commission to Promote Full-Time Lieutenants
 - i. Discussion and Possible Action to Direct the MTFPD Fire Commission to Hire Full-Time Firefighter/Paramedics
 - j. Full-time Firefighter Entry Level Exam

- 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