

McHENRY TOWNSHIP FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
3610 WEST ELM STREET, McHENRY, IL 60050  
MONDAY, FEBRUARY 12, 2024

- I. Special Meeting was called to order at 4:07 p.m.
- II. Pledge of Allegiance
- III. Roll Call – *Trustee Bennett, Trustee Meyer, Trustee Miller, Trustee Rodewald were present. Trustee Doherty was absent.*
- IV. Public Comment – None
- V. Action Items: (Discussion and Possible Action on the Following)
  - a. Strategic Planning Process Interviews – Dr. Lewis Bender initiated conversation with the Board of Trustees regarding significant changes within the district, challenges facing the department, department strengths and weaknesses, external opportunities and threats, and the vision of the department.
- VI. Adjourn

*Motion to Adjourn – Trustee Bennett. Second – Trustee Rodewald. On a voice vote, all ayes. Motion passed 4 to 0.*

The meeting adjourned at 7:15 p.m.

Respectfully Submitted,



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Robert J. Meyer, Secretary