

MCHENRY TOWNSHIP FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
ORGANIZATIONAL MEETING MINUTES
3610 WEST ELM STREET, MCHENRY, IL 60050
MAY 2, 2024

- I. Regular Meeting was called to order at 9:00 a.m.
- II. Pledge of Allegiance
- III. Roll Call – *Trustee Bennett, Trustee Meyer, Trustee Miller, Trustee Doherty, and Trustee Rodewald were present.*
- IV. Public Comment – None
- V. President Miller turned the meeting over to MTFPD Attorney Jim Militello.
 - a. Swear in Re-Appointed Trustees – Allen Miller and Kurt Rodewald were re-appointed as Trustees and sworn in by Attorney Jim Militello.
 - b. Election of Board Officers – Attorney Jim Militello stated a Board President, Secretary and Treasurer need to be elected.

Motion to re-elect Allen Miller as President, Robert Meyer as Secretary and Chris Bennett as Treasurer – Trustee Doherty. Second – Trustee Rodewald. Roll Call: Trustee Bennett – aye, Trustee Meyer – aye, Trustee Miller – aye, Trustee Doherty – aye, Trustee Rodewald – aye. Motion passed 5 to 0.

- c. Approve Meeting Dates for Fiscal Year 2024/2025 – President Miller read the Fiscal Year 2024/2025 board meeting dates.

Motion to approve board meeting dates for fiscal year 2024/2025 as presented – Trustee Meyer. Second – Trustee Bennett. On a voice vote, all ayes. Motion passed 5 to 0.

- d. Approval of Depositories for District Funds – President Miller named each depository.

Motion to approve depositories for district funds – Trustee Meyer. Second – Trustee Bennett. Roll Call: Trustee Bennett – aye, Trustee Meyer – aye, Trustee Miller – aye, Trustee Doherty – aye, Trustee Rodewald – aye. Motion passed 5 to 0.

- e. Approval of Depositories for District Funds – President Miller named each depository.

Motion to Approve the Appointment of District Legal Counsel, District Labor Counsel, District Accounting Firm, Investment Administrator, District Audit Firm, Fire Commissioner for Unexpired Term, Fire Commissioner, and Fire Chief as listed below – Trustee Bennett. Second – Trustee Meyer. Roll Call: Trustee Bennett – aye, Trustee Meyer – aye, Trustee Miller – aye, Trustee Doherty – aye, Trustee Rodewald – aye. Motion passed 5 to 0.

- a. Appointment of District Legal Counsel – Jim Militello from Prime Law Group.

- b. Appointment of District Labor Counsel – Ottosen, Britz, Kelly, Cooper, Gilbert & DiNolfo, Ltd.
- c. Appointment of District Accounting Firm – Dam, Snell & Taveirne, Ltd.
- d. Appointment of Investment Administrator – Joseph J. Busch, CPA.
- e. Appointment of District Audit Firm – Eder, Casella & Co.
- f. Appointment of Fire Commissioner for Unexpired Term – Ron Waytula
- g. Appointment of Fire Commissioner – Ron Waytula
- h. Appointment of Fire Chief – Rudy Horist

VI. Action Items: (Discussion and Possible Action on the Following)

- a. Staffing and Budget Presentation – Chief Horist and Certified Public Accountant James Howard with Governmental Accounting LLC gave a PowerPoint presentation regarding the recommended staffing and budget for Fiscal Year 2024/2025.

VII. Adjourn

Motion to adjourn – Trustee Bennett. Second – Trustee Doherty. On a voice vote, all ayes. Motion passed 5 to 0.

The meeting adjourned at 9:54 a.m.

Respectfully Submitted,



Robert J. Meyer, Secretary