

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION**

Wednesday, February 18, 2009

AGENDA

CALL TO ORDER 6:00 p.m.

ROLL CALL

PUBLIC COMMENTS

AGENDA APPROVAL Addition of items for discussion only

SECRETARY'S REPORT Approve January 22, 2009 regular meeting minutes

CORRESPONDENCE

CHIEF'S REPORT CPAT licensing update

OLD BUSINESS:

Gaughan

Atherton

Miner-Corso

TBA

NEW BUSINESS: Personnel status reports for January 2009

Gaughan Kilanski probationary status

Atherton

Miner-Corso

TBA

CLOSED SESSION Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body (if necessary)

ADJOURN