

# ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT

1020 West Algonquin Road  
Lake in the Hills, IL 60156  
847.658.8233 | fax 847.854.2609



## FIRE COMMISSION

### Algonquin-Lake in the Hills Fire Protection District

### Regular Meeting Minutes of April 16, 2009

Conference Room – 1020 West Algonquin Road, Lake in the Hills, IL

The meeting was called to order at 7:00 p.m.

#### I. ROLL CALL

Present: Commissioner Atherton, Commissioner Miner-Corso, Asst. Chief Gaughan and recording secretary Michele Bauer

#### II. PUBLIC COMMENTS - None

#### III. AGENDA APPROVAL

On a motion made by Commissioner Atherton and seconded by Commissioner Miner-Corso:

“Add Recruit Testing under Old Business.”

No discussion. Motion carried, unanimous.

#### IV. CORRESPONDENCE - None

#### V. SECRETARY’S REPORT

On a motion made by Commissioner Miner-Corso and seconded by Commissioner Atherton:

“The minutes for the March 26, 2009 Regular Board Meeting were approved.”

No discussion. Motion carried unanimously.

#### VI. OLD BUSINESS

CPAT licensing update: An intergovernmental agreement has been reached between NIPSTA, Southwest United Fire Districts and the ALFPD.

Recruit Testing Update: I/O Solutions will be conducting the application process for us. The written test will be held on August 29, 2009. The 500 seat auditorium at Elgin Community College has been reserved for that date. Ergometrics will be conducting the written testing as they have in the past and the pricing has remained the same.

## VII. NEW BUSINESS

Promotion: It was announced at the 4/16/2009 Board of Trustee meeting that Tim Littlefield will be promoted to Assistant Chief of Operations as of 5/4/2009.

Commissioner Vacancy: The Board of Trustees have not made a decision on filling the vacancy left by the resignation of Warren Olsen. It was decided to wait until the new board members are seated in May to make any decisions.

Battalion Chief Exam: It was decided that there was not a need to conduct a test at this time.

## CLOSED SESSION

On a motion made by Commissioner Atherton and seconded by Commissioner Miner-Corso:

“To enter into Closed Session for the purpose of Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body at 7:40 p.m.”

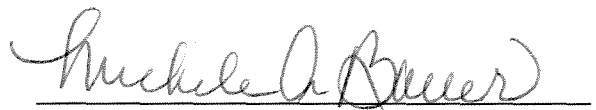
Motion carried unanimously.

Present in Closed Session were: Commissioner Atherton, Commissioner Miner-Corso and A/C Gaughan. The meeting returned to Open Session at 8:16 p.m. No decisions were made in Closed Session.

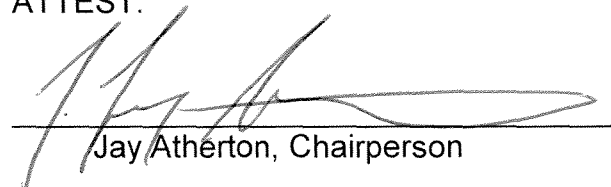
## X. ADJOURN

The next regular meeting is scheduled for Wednesday, May 21, 2009 at 7:00 p.m. Commissioner Miner-Corso moved to adjourn the meeting and it was seconded by Commissioner Atherton. The meeting was adjourned at 8:17 p.m.

Approved this 18<sup>th</sup> day of June, 2009.

  
Michele Bauer, Recording Secretary

ATTEST:

  
Jay Atherton, Chairperson