

ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT

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FIRE COMMISSION

Algonquin-Lake in the Hills Fire Protection District Regular Meeting Minutes of June 18, 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:

“To approve the Agenda as presented.”

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:

“To approve the minutes for the April 16, 2009 Regular Board Meeting.”

No discussion. Motion carried unanimously.

VI. OLD BUSINESS

CPAT licensing update: The process has been completed.

Recruit Testing Update: To date there are 101 total applicants with 77 of them confirmed.

VI. 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 7:15 p.m.”

Motion carried unanimously.

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

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

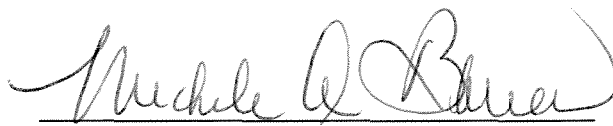
“To pass candidate Jesse Howard’s oral interview and continue to the next level of the hiring process.”

Motion carried unanimously.

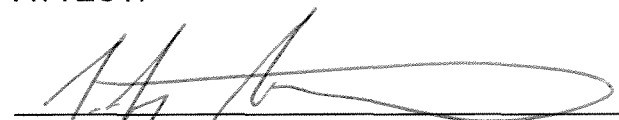
X. ADJOURN

The next regular meeting is scheduled for Wednesday, July 15, 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 15th day of July, 2009.


Michele Bauer, Recording Secretary

ATTEST:


Jay Atherton, Chairperson