

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION
August 20, 2009**

AGENDA

- CALL TO ORDER** 7:00 p.m.
- ROLL CALL**
- PUBLIC COMMENTS**
- AGENDA APPROVAL** Addition of items for discussion only
- SECRETARY'S REPORT** Approve July 15, 2009 regular meeting minutes
- CORRESPONDENCE** Exception request/ Scott Burkemper
- CHIEF'S REPORT**
- OLD BUSINESS:**
- Gaughan** full-time testing update
- Atherton** Captain and Battalion Chief Promotional Exams; FD Promotions Act
- Miner-Corso**
- Harper**
- NEW BUSINESS:**
- Gaughan** Approve Res #2009-104 Amending Fire Commission Rules & Regulations; notice from Trustees of vacancy in Full-time staff
- Atherton** Recertification of Lt Promotional List; Remove from Paramedic Probation: Greg Jones, Tim Monahan, Eric Surmin
- Miner-Corso**
- Harper**
- CLOSED SESSION** (if necessary) Review Closed Session minutes; Probable or Imminent Litigation; Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body
- ACTION ITEMS** Arising Out of Closed Session
- ADJOURN**