

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION
Wednesday, January 20, 2010**

AGENDA

- CALL TO ORDER** 7:00 p.m.
- ROLL CALL**
- PUBLIC COMMENTS**
- AGENDA APPROVAL** Addition of items for discussion only
- SECRETARY'S REPORT** Approve November 18, 2009 regular meeting minutes
- CORRESPONDENCE**
- CHIEF'S REPORT**
- OLD BUSINESS:**
- Gaughan** Certification of Assessors update; Promotional Agreement
- Atherton** 2010 meeting schedule
- Miner-Corso**
- Harper**
- NEW BUSINESS:** Personnel status reports for November & December 2009
- Gaughan**
- Atherton**
- Miner-Corso** approve disposal of Closed Session audio recordings over 18 months old
- Harper**
- CLOSED SESSION** (if necessary) 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**