

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
COMMITTEE OF THE WHOLE MEETING AGENDA
January 13, 2010**

CALL TO ORDER 7:00 p.m.

ROLL CALL establish quorum

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL Addition of items for discussion only

AUDIENCE COMMENTS

EMPLOYEE RECOGNITION

SECRETARY'S REPORT Approve November 18, 2009 closed session meeting minutes
Approve December 2, 2009 closed session meeting minutes
Approve December 14, 2009 Apparatus sub-committee meeting minutes

TREASURER'S REPORT

ACCOUNTS PAYABLE Warrant Total = \$272,366.84; EFTS Total = \$406,757.62

CORRESPONDENCE

FIRE COMMISSION REPORT

TRAINING REPORT

RFFA REPORT

CHIEF'S REPORT

ATTORNEY'S REPORT

STANDARD MONTHLY REPORTS

OLD BUSINESS

RYNDERS: RFP for Contractor Service (Audit)
CORLESS: District Evaluation

BRADACH:

OLSEN:

MARKOWITZ:

READ:

NEW BUSINESS

RYNDERS: Meeting Agenda Proposal; Medical Billing Contract; Early Trade-In of Truck 181

CORLESS: Board Goals and Objectives

BRADACH: approve disposal of Closed Session audio recordings over 18 months old

OLSEN:

MARKOWITZ:

READ:

CLOSED SESSION (if necessary) Collective Negotiation matters; 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