

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
REGULAR MEETING AGENDA
January 27, 2010**

RECEPTION 6:00 p.m.
CALL TO ORDER 7:00 p.m.

ROLL CALL establish quorum

**PLEDGE OF ALLEGIANCE and
MOMENT OF SILENCE**

AGENDA APPROVAL Addition of items for discussion only

AUDIENCE COMMENTS

EMPLOYEE RECOGNITION Ron Nelson retirement
Fred Schau & Bryan Diercks – 25 years
Tim Littlefield – 20 years
Pat Caskey – 10 years

SECRETARY'S REPORT Approve December 16, 2009 regular meeting minutes
Approve January 13, 2010 Cmtee of the Whole meeting minutes
Approve January 13, 2010 Closed Session minutes

TREASURER'S REPORT Review proposed new Revenue and Expenditure report format

ACCOUNTS PAYABLE Warrant Total = \$187,356.85

CORRESPONDENCE

ATTORNEY'S REPORT

STANDARD MONTHLY REPORTS

OLD BUSINESS

RYNDERS: Medical Billing Contract; New Apparatus Purchase Clarification and Warranty;
Audit RFP

CORLESS: District Evaluation; Goals & Objectives

BRADACH:

OLSEN:

MARKOWITZ:

READ:

NEW BUSINESS

RYNDERS:

CORLESS:

BRADACH:

OLSEN:

MARKOWITZ:

READ:

CLOSED SESSION (if necessary) Collective Negotiating 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