

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
COMMITTEE OF THE WHOLE MEETING AGENDA
February 10, 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

SECRETARY'S REPORT Approve January 27, 2010 regular meeting minutes
Approve January 27, 2010 closed session minutes

ACCOUNTS PAYABLE Warrant Total = \$46,444.60; EFTS Total = \$380,742.81

CORRESPONDENCE

FIRE COMMISSION REPORT

CHIEF'S REPORT

OLD BUSINESS

RYNDERS:

CORLESS: District Evaluation; Board Goals and Objectives

BRADACH:

OLSEN:

MARKOWITZ:

READ:

NEW BUSINESS

RYNDERS: updated Freedom of Information Act (FOIA) policy; Microbiologically Influenced Corrosion (MIC)

CORLESS:

BRADACH:

OLSEN:

MARKOWITZ: Residential knox box; Surplus apparatus

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