

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
COMMITTEE OF THE WHOLE MEETING AGENDA
March 10, 2010**

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	
SECRETARY'S REPORT	Approve February 24, 2010 regular meeting minutes Approve February 24, 2010 closed session minutes
ACCOUNTS PAYABLE	Warrant Total = \$98,254.30; EFTS Total = \$370,216.75
CORRESPONDENCE	
FIRE COMMISSION REPORT	
FIRE CHIEF'S REPORT	Board Newsletter Review; Review of Monthly Report by Chief Rynders
ADMINISTRATION REPORT	Review of Administrative, Fire Prevention and RFFA Sections of the Monthly Report by A/C Gaughan
OPERATIONS REPORT	Review of Operations Section of Monthly Report by A/C Littlefield
TRAINING REPORT	Review of Training Section of Monthly Report by Capt. Knebl
<u>OLD BUSINESS</u>	
RYNDERS:	
CORLESS:	
BRADACH:	
OLSEN:	
MARKOWITZ:	
READ:	
<u>NEW BUSINESS</u>	
RYNDERS:	Fiscal Year 2010/2011 Budget Process, Residential Lock Box Program, Lake & McHenry SRT voting delegates
CORLESS:	
BRADACH:	
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	