

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
April 28, 2010**

CALL TO ORDER 7:00 p.m.

ROLL CALL Establish quorum

**PLEDGE OF ALLEGIANCE and
MOMENT OF SILENCE** *Moment of silence for fallen firefighters or military personnel*

AGENDA APPROVAL Addition of items for discussion only

AUDIENCE COMMENTS

EMPLOYEE RECOGNITION

SECRETARY'S REPORT Approve April 14, 2010 Committee of the Whole meeting minutes
Approve/Release April 14, 2010 Closed Session minutes
Release February 24, 2010 Closed Session minutes
Release March 24, 2010 Closed Session minutes

TREASURERS REPORT Revenue, Expense and Wage Reports; Bank Reconciliation; Cash Projections;
Investment Schedule

ACCOUNTS PAYABLE Warrant Total = \$ 74,897.23
May 3, 2010 HSA Payout Total = \$ 89,150.00

CORRESPONDENCE

ATTORNEY REPORT

OLD BUSINESS

RYNDERS:

CORLESS:

BRADACH:

OLSEN:

MARKOWITZ:

READ:

NEW BUSINESS

RYNDERS:

Renewal of SEECOM Communications Service Agreement, Discussion on SEECOM Alarm Monitoring Services Agreement, Discussion on ALFPD Radio Frequency Fire Alarm fees, Intergovernmental Agreement with Village of Algonquin, Ratification of Collective Bargaining Agreement between the Algonquin Lake in the Hills Fire Protection District and Local 3985 of the International Association of Firefighters, Discussion on Ambulance Transport Fees, Update on Refunding of 2002 Fire Protection Notes

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