

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
COMMITTEE OF THE WHOLE MEETING AGENDA
May 5, 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 April 28, 2010 Regular meeting minutes
Approve/Release April 28, 2010 Closed Session minutes
Approve April 14, 2010 Committee of the Whole meeting minutes
Approve/Release April 14, 2010 Closed Session minutes
Release March 24, 2010 closed session minutes
Release February 24, 2010 closed session minutes

ACCOUNTS PAYABLE Warrant Total = \$11,340.04; EFTS Total = \$395,476.28

CORRESPONDENCE

FIRE COMMISSION REPORT

FIRE CHIEF'S REPORT

OLD BUSINESS
RYNDERS: Fire Protection Notes, Series 2010
CORLESS:
BRADACH:
OLSEN:
MARKOWITZ:
READ:

NEW BUSINESS
RYNDERS: Approval of Collective Bargaining Agreement between the Algonquin–Lake and the Hills Fire Protection District and IAFF Local 3985; Adoption of Ordinance 2010-01 which amends Ordinance 2009-03 Establishing a Schedule of Charges and Assessing Fees for Emergency Medical Services
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