

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
January 25, 2023**

CALL TO ORDER 5:00 p.m.

ROLL CALL Establish quorum

**PLEDGE OF ALLEGIANCE and
MOMENT OF SILENCE**

AGENDA APPROVAL Addition of items for discussion only

PUBLIC FORUM

SECRETARY'S REPORT Approve December 21, 2022 Board Meeting Minutes
Approve December 21, 2022 Closed Board Meeting Minutes

TREASURERS REPORT Monthly Revenue & Expenditure Review; Revenue, Expense and Wage Reports;
Bank Reconciliation; Cash Projections; Investment Schedule; Update
Presentation

ACCOUNTS PAYABLE January 10, 2023 Warrant Total of \$122,106.63
January 25, 2023 Warrant Total of \$102,435.96
December 2022 EFT \$569,846.31

CORRESPONDENCE

ATTORNEY REPORT

FIRE CHIEF'S REPORT Update on District Activities

OLD BUSINESS

KERN:

NAATZ:

BLACK:

TESON:

MOSS:

WETZEL:

NEW BUSINESS

KERN: Transfer of Funds; Promotional Career Testing; Ordinance 2023-01 Salary
and Compensation for Non-Bargaining Unit Employees; Hiring Firefighter/
Paramedic

NAATZ:

BLACK:

TESON:

MOSS:

WETZEL:

CLOSED SESSION (if necessary) (1) - Collective Negotiation matters; (2) - Review Closed Session
minutes; (3) - Probable or Imminent Litigation; (4) - Appointment, Employment,
Compensation, Discipline, Performance or Dismissal of Employees of the public
body

ACTION ITEMS Arising Out of Closed Session

ADJOURN

ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT

1020 West Algonquin Road
Lake in the Hills, IL 60156
847.658.8233 | fax 847.854.2609

WWW.ALFPD.ORG



Board of Trustees Regular Meeting Minutes of December 21, 2022

Training Room, 1020 West Algonquin Road
Lake in the Hills, IL 60156

Call to Order. President Naatz called the meeting to order at 4:45 p.m.

Roll Call. Roll call was taken with the following results.

Present: Trustee/President Naatz, Trustee/Secretary Teson, Trustee/ Treasurer Black, Trustee Moss, Trustee Wetzel.

Others Present: Fire Chief Kern, Deputy Chief Knebl, Attorney Megan Lamb

Public Hearing. Property Tax Levy Increase Hearing

Motion by President Naatz, seconded by Trustee Teson to conclude the hearing for the Property Tax Levy Increase. Voice Vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent

Pledge of Allegiance/Moment of Silence. President Naatz led all present in the Pledge of Allegiance. President Naatz asked all attending for a moment of silence for fire service personnel who lost their lives in the line of duty since the last meeting on November 16, 2022.

Agenda Approval.

Public Forum. No comments were offered.

President Naatz called a recess at 4:59 p.m.

Special Presentation. Swearing in Ceremony – FT Firefighters

President Naatz resumed meeting at 5:13 p.m. All members present.

Secretary's Report.

- a. Motion by Secretary Teson, seconded by Trustee Black to approve the November 16, 2022 regular board meeting minutes. Voice Vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.

Treasurer's Report.

- a. Motion by Treasurer Black, seconded by Trustee Moss, to approve the Monthly Revenue and Expenditures Review; Revenue, Expense and Wage Reports; Bank Reconciliation; Cash Projections; and Investment Schedule. No further discussion. Roll Call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent. Reports approved.

Accounts Payable.

- a. Motion by Treasurer Black, seconded by Trustee Wetzel, to approve payment of November 23, 2022, warrant totaling \$1,037,092.93. No discussion. Roll Call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent. Payment approved
- b. Motion by Treasurer Black, seconded by President Naatz, to approve payment of December 9, 2022, warrant totaling \$441,484.85. No discussion. Roll Call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent. Payment approved
- c. Motion by Treasurer Black, seconded by Trustee Teson, to approve payment of December 21, 2022, warrant totaling \$54,359.78. No discussion. Roll Call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent. Payment approved
- d. Motion by Treasurer Black, seconded by Trustee Moss, to approve Electronic Funds Transfer for November 2022 totaling \$750,797.08. No discussion. Roll Call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent. Payment approved.

Correspondence. Thank you from Pierce Manufacturing.

Attorneys' Report. None.

Fire Chief's Report.

- a. Fire Chief Kern updated the Board of Trustees on District Activities

Old Business. None

New Business.

- Ordinance 2022-04 Levying and Assessing Taxes: Staff prepared the ordinance for presentation to the Board of Trustees on the 2022 proposed aggregate levy for the Fire District. Exclusive of election costs, the estimated amount necessary to be raised by taxation for the tax levy year upon the taxable property in the District is \$12,181,000.00 based upon the component fund levies.
 - Motion by President Naatz, seconded by Trustee Moss, to approve Ordinance No. 2022-04 Levying and Assessing Taxes of the Algonquin-Lake in the Hills FPD, McHenry and Kane Counties, Illinois for 2022. No discussion. Roll call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.
- Ordinance 2022-05 MABAS Agreement: Staff recommended the District adopt the MABAS Master Agreement and ordinance.
 - Motion by Trustee Moss, seconded by Trustee Wetzel, to adopt MABAS Ordinance 2022-05 and Master Agreement. No discussion. Roll call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.
- Replacement of Firefighter/Paramedic: District Staff is recommended the approval of the replacement of a firefighter due to the resignation of a firefighter.

- Motion by Trustee Moss, seconded by President Naatz approve the replacement of a firefighter. No discussion. Roll call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.
- Stair Chair Purchase: Staff seeks approval for purchase of two Ferno Transcend Stair Chairs with PowerTraxx to upgrade current units funded by the IPRF Safety Grant.
 - Motion by President Naatz, seconded by Trustee Black approve the purchase of two Ferno Transcend Stair Chairs with PowerTraxx in the amount \$17,404.60. No discussion. Roll call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.
- Discussion held regarding the NIAFPD Annual Conference.

Closed Session. Motion by President Naatz, seconded by Trustee Wetzel, to move to Closed Session at 5:37 p.m. for (4) - Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body. No discussion. Voice Vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.

Return to Open Session. 5:56 p.m.

Action Items from Closed Session. None.

Adjournment. There being no further business, motion by President Naatz, seconded by Secretary Teson, to adjourn at 5:57 p.m. No discussion. Voice vote: 5 Yes (Black, Moss, Teson, Naatz, Wetzel), 0 No, 0 Absent.

Respectfully submitted,
Therese Klicker, Recording Secretary

APPROVED _____, 2023

Rick Naatz
President, Board of Trustees

ATTEST:

Charles Teson
Secretary, Board of Trustees