

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION AGENDA
January 26, 2023**

- CALL TO ORDER 7:00 a.m.
- ROLL CALL
- PUBLIC COMMENTS
- AGENDA APPROVAL Addition of items for discussion only
- SECRETARY'S REPORT Approve and Release Regular Meeting Minutes of October 27, 2022
Approve and Release Closed Meeting Minutes of October 27, 2022
- CORRESPONDENCE
- FIRE CHIEF'S REPORT
- OLD BUSINESS:
 Kern
 Miner
 Corless
 Chvatal
- NEW BUSINESS:
 Kern Removal from Probation; Hiring Firefighter/ Paramedic; Career Testing;
Promotional Testing
 Miner
 Corless
 Chvatal
- 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

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FIRE COMMISSION

Algonquin-Lake in the Hills Fire Protection District

Regular Meeting Minutes of October 27, 2022

The meeting was called to order at 7:00 a.m. in the Conference Room at 1020 West Algonquin Road, Lake in the Hills, Illinois.

I. **ROLL CALL** – The meeting opened with Commissioner Corless, Commissioner Miner, Commissioner Chvatal, and Deputy Chief Knebl.

II. **PUBLIC COMMENTS** – None

III. **AGENDA APPROVAL** – A motion was made by Commissioner Miner to approve the agenda as presented with Commissioner Corless adding Recruiting under New Business for discussion only. The motion was seconded by Commissioner Chvatal. Motion passed 3/0.

IV. **SECRETARY'S REPORT** –

Commissioner Miner made a motion to approve and release the Regular Meeting Minutes of June 23, 2022 as written. Commissioner Corless seconded the motion. Motion passed 3/0.

Commissioner Miner made a motion to approve and release the Special Meeting Minutes of July 15, 2022 as written. Commissioner Corless seconded the motion. Motion passed 3/0

V. **CORESPONDENCE** – Fall 2022 Fire Guard

VI. **FIRE CHIEF'S REPORT** - Deputy Chief Knebl presented the Commission with the Fire Chief's Report and Personnel Status

VII. **OLD BUSINESS** – None

VIII. **NEW BUSINESS** -

- Commissioner Miner made a motion to approve the 2023 meeting schedule as presented. Commissioner Chvatal seconded the motion. Motion passed 3/0.

– Having met all requirements, Commissioner Miner made a motion to remove FF Riley Capes from Probation Status. Commissioner Chvatal seconded the motion. Motion passed 3/0.

– Commissioner Corless gave an overview of the Workshop he recently attended with the NIAFPD on Recruiting.

IX. **CLOSED SESSION** – Commissioner Corless made a motion to move to closed session for #4 Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body. Commissioner Miner seconded the motion. Motion passed 3/0 and the meeting moved to closed session at 7:09 a.m.

The meeting moved back to open session at 7:11 a.m. with all still present and no decisions made.

X. **ACTION ITEMS** – Commissioner Corless made a motion to direct staff to fill the vacancy created by the resignation of FF Derek Mortensen from the FF/Paramedic Eligibility Register. Commissioner Miner Seconded the motion. Motion passed 3/0.

XI. **ADJOURN** – With no other business to discuss, Commissioner Miner moved to adjourn the meeting at 7:42 a.m. Commissioner Corless seconded the motion and it was approved 3/0.

Tamara Miner, Secretary

ATTEST:

Corky Corless, Chairman