

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION AGENDA
January 27, 2022**

- 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 December 16, 2021
- CORRESPONDENCE
- FIRE CHIEF'S REPORT
- OLD BUSINESS:
 Kern
 Miner
 Corless
 Van Dorpe
- NEW BUSINESS:
 Kern Replacement of Firefighter/Paramedic
- Miner
 Corless
 Van Dorpe
- 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
- Arising Out of Closed Session
- ACTION ITEMS
- 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 December 16, 2021

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 Van Dorpe, Chief Kern. Commissioner Corless and Commissioner Miner joined the meeting via Zoom.
- II. **PUBLIC COMMENTS** – None
- III. **AGENDA APPROVAL** – A motion was made by Commissioner Corless to approve the agenda as presented and seconded by Commissioner Miner. Motion passed 3/0.
- IV. **SECRETARY'S REPORT** –
Commissioner Miner made a motion to approve and release the Regular Meeting Minutes of November 18th, 2021 as written. Commissioner Van Dorpe seconded the motion. Motion passed 3/0.
- V. **COORESPONDENCE** – None
- VI. **OLD BUSINESS** – None
- VII. **NEW BUSINESS** – Chief Kern gave the Commission his Fire Chief's Report and Personnel Status update.
Removal of FT Member From Probation – Commissioner Corless made a motion to remove FF James Mariani from probation as recommended by staff. Commissioner Miner seconded the motion. Motion passed 3/0.
- VIII. **CLOSED SESSION** – None
- IX. **ACTION ITEMS** – None
- X. **ADJOURN** – With no other business to discuss, Commissioner Miner moved to adjourn the meeting at 7:05a.m. Commissioner Corless seconded the motion and it was approved 3/0.

Tamara Miner, Secretary

ATTEST:

Peter Van Dorpe, Chairman