

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION AGENDA
January 28, 2021**

CALL TO ORDER 7:00 a.m.

ROLL CALL

PUBLIC COMMENTS

SPECIAL PRESENTATION Swearing in of Commissioner

AGENDA APPROVAL Addition of items for discussion only

SECRETARY'S REPORT Approve and Release Regular Meeting Minutes of October 29, 2020
Approve and Release Regular Meeting Minutes of November 19, 2020
Approve and Release Special Meeting Minutes of December 31, 2020
Approve and Release Special Closed Meeting Minutes of December 31, 2020

CORRESPONDENCE

FIRE CHIEF'S REPORT

OLD BUSINESS:
 Kern
 Miner
 Moss
 Corless

NEW BUSINESS:
 Kern Board of Commission Positions
 Miner
 Moss
 Corless

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



FIRE COMMISSION Algonquin-Lake in the Hills Fire Protection District Regular Meeting Minutes of October 29, 2020

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 Moss, Commissioner Corless, Commissioner Miner, Chief Kern, and Deputy Chief Knebl
- II. **PUBLIC COMMENTS** – None
- III. **AGENDA APPROVAL** – A motion was made by Commissioner Corless to approve the agenda as presented and seconded by Commissioner Moss. Motion passed 3/0.
- IV. **SECRETARY'S REPORT** – Commissioner Corless made a motion to approve the Meeting Minutes of July 23, 2020 as written. Commissioner Moss seconded the motion. Motion passed 2/0 with Commissioner Miner abstain.
- V. **CORRESPONDENCE** – None
- VI. **OLD BUSINESS** – None
- VII. **NEW BUSINESS** –
 - Chief's Report: The Chief presented the current Fire Chiefs Activity Report and Personnel Status Update to the Commission. The discussion included:
 - Training
 - Public Education
 - Fire Prevention and Investigation
 - Administrative Staff
 - With the Board of Trustee's authorization to increase the firefighter/paramedics from 27 to 30, Commission Corless made a motion to direct staff to proceed to the next steps to fill the vacancies from the current Firefighter Eligibility Register. Commissioner Corless seconded the motion. Motion approved 3/0.
- VIII. **CLOSED SESSION** – None.

IX. **ADJOURN** - Commissioner Corless moved to adjourn the meeting at 7:22 a.m. Commissioner Moss seconded the motion and it was approved 3/0.

Tamara Miner, Secretary

ATTEST:

Tim Moss, Chairman

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



FIRE COMMISSION Algonquin-Lake in the Hills Fire Protection District Regular Meeting Minutes of November 19, 2020

The meeting was called to order at 7:07 a.m. Via Teleconference due to COVID 19 Pandemic restrictions.

- I. **ROLL CALL** – The meeting opened with Commissioner Miner, Commissioner Corless, Chief Kern, and Deputy Chief Knebl. Commissioner Moss was absent. A motion was made by Commissioner Miner to appoint Commissioner Corless Chairman Pro-Temp. The motion was seconded by Commissioner Corless and passed 2/0.
- II. **PUBLIC COMMENTS** – None
- III. **AGENDA APPROVAL** – A motion was made by Commissioner Miner to approve the agenda as presented and seconded by Commissioner Corless. Motion passed 2/0.
- IV. **SECRETARY'S REPORT** – Commissioner Miner made a motion to approve the Meeting Minutes of October 29, 2020 as written. Commissioner Corless seconded the motion. Motion passed 2/0.
- V. **COORESPONDENCE** - 2021 NIAFPD Annual Conference
- VI. **OLD BUSINESS** – None
- VII. **NEW BUSINESS - Personnel Update:** The Chief presented the current Department Activity Report to the Commission. **2021 Commission Schedule:** Commissioner Miner made a motion to approve the 2021 Schedule. Commissioner Corless seconded the motion. Motion passed 2/0.
- VIII. **CLOSED SESSION** – None
- IX. **ADJOURN** – With no other business to discuss, Commissioner Corless moved to adjourn the meeting at 7:20 a.m. Commissioner Miner seconded the motion and it was approved 2/0.

Tamara Miner, Secretary

ATTEST:

Corky Corless, Chairman Pro-Temp

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

FIRE COMMISSION Algonquin-Lake in the Hills Fire Protection District Special Meeting Minutes of December 31, 2020

The meeting was called to order at 7:00 a.m. Via Teleconference due to COVID 19 Pandemic restrictions.

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

II. PUBLIC COMMENTS – None

III. NEW BUSINESS - Removal of candidate from Full-Time Register; Appoint Full-Time Firefighter/Paramedic from the Eligibility roster.

With the Board of Trustee's authorization to fill the vacancy created by a resignation, Commission Corless made a motion to direct staff to proceed to the next steps to fill the vacancy from the current Firefighter Eligibility Register. Commissioner Moss seconded the motion. Motion approved 3/0.

IV. CLOSED SESSION – At 7:03 a.m. Commissioner Moss made a motion to move to Closed Session. For the purpose of:

- (4) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body.

Commissioner Miner seconded the motion. Motion approved 3/0.

The meeting moved back into open session at 7:18 a.m. with no decisions made and all attendees still present.

Commissioner Corless made a motion to remove Candidate Del Tiritilli from the Full-Time Firefighter/Paramedic Eligibility Register due to failing the background check. Commissioner Moss seconded the motion. Motion passed 3/0.

V. ADJOURN – With no other business to discuss, Commissioner Miner moved to adjourn the meeting at 7:27 a.m. Commissioner Corless seconded the motion and it was approved 3/0.

Tamara Miner, Secretary

ATTEST:

Tim Moss, Chairman

*We provide quality emergency response, prevention and education services,
to ensure community well-being and delivery of compassionate help in time of need.*