

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
January 28, 2026**

CALL TO ORDER 5:00 p.m.

ROLL CALL Establish quorum

PUBLIC COMMENT

**PLEDGE OF ALLEGIANCE and
MOMENT OF SILENCE**

AGENDA APPROVAL Addition of items for discussion only

PUBLIC FORUM

SECRETARY'S REPORT Approve December 17, 2025 Board Meeting Minutes

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

ACCOUNTS PAYABLE December 29, 2025 Warrant Total of \$504,364.48
January 12, 2026 Warrant Total of \$118,158.79
January 28, 2026 Warrant Total of \$850,803.91
December 2025 EFT \$912,991.53

CORRESPONDENCE

ATTORNEY REPORT

FIRE CHIEF'S REPORT Update on District Activities

OLD BUSINESS

KNEBL:
NAATZ:
BLACK:
TESON:
MOSS:
WETZEL:

NEW BUSINESS

KNEBL: 2026 Collaboration Study; Stryker Power Cot Purchase; Zodiac Inflatable Boat
Purchase; Station 3 Bay Floor Resurfacing
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

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Board of Trustees Regular Meeting Minutes of December 17, 2025

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

Call to Order. President Naatz called the meeting to order at 5:00 p.m.

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

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

Others Present: Fire Chief Knebl, Deputy Chief Berg, Deputy Chief Busby, Attorney Megan Lamb

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 September 24, 2025.

Agenda Approval.

Public Forum.

Secretary's Report.

- a. Motion by Secretary Teson, seconded by Trustee Black to approve the November 19, 2025 regular board meeting minutes. Roll Call Vote: 5 Yes (Moss, Naatz, Teson, Black, Wetzel), 0 No, 0 Absent.
- b. Motion by Secretary Teson, seconded by Trustee Black to approve the November 19, 2025 closed session board meeting minutes. Roll Call Vote: 5 Yes (Moss, Naatz, Teson, Black, 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 (Moss, Naatz, Teson, Black, Wetzel), 0 No, 0 Absent. Reports approved.

Accounts Payable.

- a. Motion by Treasurer Black, seconded by Trustee Wetzel, to approve payment of November 19, 2025 warrant totaling \$74,131.83. No discussion. Roll Call vote: 5 Yes (Moss, Naatz, Teson, Black, Wetzel), 0 No, 0 Absent. Payment approved.

- b. Motion by Treasurer Black, seconded by Trustee Teson, to approve payment of December 10, 2025, warrant totaling \$208,652.90. No discussion. Roll Call vote: 5 Yes (Moss, Naatz, Teson, Black, Wetzel), 0 No, 0 Absent. Payment approved.
- c. Motion by Treasurer Black, seconded by Trustee Moss, to approve Electronic Funds Transfer for November 2025 totaling \$925,991.93. No discussion. Roll Call vote 5 Yes (Moss, Naatz, Teson, Black, Wetzel), 0 No, 0 Absent. Payment approved.

Correspondence.

Attorneys' Report.

Fire Chief's Report.

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

Old Business.

New Business.

Adjournment. There being no further business, motion by President Naatz, seconded by Trustee Wetzel, to adjourn at 5:30 p.m. No discussion. Voice vote: 5 Yes (Moss, Naatz, Teson, Black, Wetzel), 0 No, 0 Absent.

Respectfully submitted,
Maggie Vanderstappen, Recording Secretary

APPROVED _____, 2026

Rick Naatz
President, Board of Trustees

ATTEST:

Charles Teson
Secretary, Board of Trustees