

**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

[WWW.ALFPD.ORG](http://WWW.ALFPD.ORG)



## 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

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Rick Naatz  
President, Board of Trustees

ATTEST:

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Charles Teson  
Secretary, Board of Trustees