

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 January 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 Van Dorpe, 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 Van Dorpe. Motion passed 3/0.

IV. **SECRETARY'S REPORT** –

Commissioner Miner made a motion to approve and release the Regular Meeting Minutes of December 16, 2021 as written. Commissioner Corless seconded the motion. Motion passed 3/0.

V. **CORESPONDENCE** – None

VI. **OLD BUSINESS** – None

VII. **NEW BUSINESS** – Chief Kern gave the Commission his Fire Chief's Report and Personnel Status update.

Replacement of Firefighter/Paramedic – Commissioner Corless made a motion to direct staff to fill the three vacancies for Firefighter/Paramedic as approved by the Board of Trustees. Commissioner Miner seconded the motion. Motion passed 3/0.

VIII. **CLOSED SESSION** – Commissioner Corless made a motion to move to closed session. The motion was seconded by Commissioner Van Dorpe and the meeting moved to closed session at 7:05 a.m. For the purpose of:

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

The meeting moved back to open session at 7:17 a.m. With all still present and no decisions made.

IX. **ACTION ITEMS** – None

X. **ADJOURN** – With no other business to discuss, Commissioner Corless moved to adjourn the meeting at 7:23a.m. Commissioner Van Dorpe seconded the motion and it was approved 3/0.

Tamara Miner, Secretary

ATTEST:

Peter Van Dorpe, Chairman