

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT  
FIRE COMMISSION AGENDA  
February 25, 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 January 28, 2021  |
| CORRESPONDENCE       |  |
| FIRE CHIEF'S REPORT  |  |
| OLD BUSINESS:        |  |
| Kern                 |  |
| Miner                |  |
| Corless              |  |
| Van Dorpe            |  |
| NEW BUSINESS:        |  |
| Kern                 | Board of Commission Positions; Full Time Testing Discussion  |
| 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 |
| ACTION ITEMS         | Arising Out of Closed Session  |
| ADJOURN              |  |



## AGENDA ITEM EXECUTIVE SUMMARY

Title:

**Swearing in Commissioner**

Presenter:

**FIRE CHIEF MICHAEL KERN**

*Please check appropriate box:*

|                        |   |                             |
|------------------------|---|-----------------------------|
| Board of Trustees      | X | Board of Fire Commissioners |
| Committee of the Whole |   | Special Meeting             |

|                 |     |           |     |  |    |  |
|-----------------|-----|-----------|-----|--|----|--|
| Estimated Cost: | N/A | Budgeted: | YES |  | NO |  |
|-----------------|-----|-----------|-----|--|----|--|

If NO, please explain how item will be funded:

N/A

**Executive Summary:**

Peter Van Dorpe has been appointed by the Board of Trustees. He will need to be sworn in.

**Attachments:** *(please list)*

**Recommendation / Suggested Action** *(briefly explain):*

*For office use only:*

*Agenda Item Number:*

# 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 November 19, 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 Miner, Commissioner Moss, Chief Kern, and Deputy Chief Knebl in person. Commissioner Corless attended via phone. A motion was made by Commissioner Moss to appoint Commissioner Miner Secretary Pro-Temp. The motion was seconded by Commissioner Corless and passed 2/0.
- II. **PUBLIC COMMENTS** – None
- III. **SPECIAL PRESENTATION** – Tamara Miner was sworn in by Commissioner Moss.
- IV. **AGENDA APPROVAL** – A motion was made by Commissioner Moss to approve the agenda as presented and seconded by Commissioner Miner. Motion passed 3/0.
- V. **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 3/0. Commissioner Miner made a motion to approve the Meeting Minutes of November 19, 2020 as written. Commissioner Corless seconded the motion. Motion passed 3/0. Commissioner Miner made a motion to approve the Meeting Minutes of December 31, 2020 as written. Commissioner Corless seconded the motion. Motion passed 3/0. Commissioner Miner made a motion to approve and release the Closed Meeting Minutes of December 31, 2020 as written. Commissioner Corless seconded the motion. Motion passed 3/0.
- VI. **COORESPONDENCE** - None
- VII. **OLD BUSINESS** – None
- VIII. **NEW BUSINESS** – Board of Commission Positions - Commissioner Corless made a motion to elect Commissioner Miner to the position of Secretary for the Commission. Commissioner Moss seconded the motion. Motion passed 3/0.

**Personnel Update:** The Chief presented the current Department Activity Report to the Commission.

IX. **CLOSED SESSION** – None

X. **ADJOURN** – With no other business to discuss, Commissioner Miner moved to adjourn the meeting at 7:12 a.m. Commissioner Corless seconded the motion and it was approved 3/0.

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Tamara Miner, Secretary

ATTEST:

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Corky Corless, Commissioner