

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT  
FIRE COMMISSION AGENDA  
March 24, 2022**

- CALL TO ORDER 7:00 a.m.
- ROLL CALL
- PUBLIC COMMENTS
- AGENDA APPROVAL Addition of items for discussion only
- SECRETARY'S REPORT Approve and Release Regular Meeting Minutes of February 24, 2022  
Approve and Release Closed Session Meeting Minutes of February 24, 2022
- CORRESPONDENCE
- FIRE CHIEF'S REPORT
- OLD BUSINESS:  
Kern  
Miner  
Corless  
Van Dorpe
- NEW BUSINESS:  
Kern Removal of Firefighter; Promotional Process Update  
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

# ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT

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Lake in the Hills, IL 60156  
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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 Corless, Commissioner Miner, Chief Kern and Deputy Chief Knebl. Commissioner Van Dorpe joined via conference call.

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 January 27, 2022 as written. Commissioner Van Dorpe seconded the motion. Motion passed 3/0. Commissioner Miner made a motion to approve and release the Closed Session Meeting Minutes of January 27, 2022 as written. Commissioner Van Dorpe seconded the motion. Motion passed 3/0.

V. **COORESPONDENCE** – None

VI. **OLD BUSINESS** – None

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

**Destruction of certain Closed Session Verbatim Recordings** – Commissioner Corless made a motion to direct staff to destroy recordings 18 months or older. Commissioner Van Dorpe seconded the motion. Motion passed 3/0.

VIII. **CLOSED SESSION** – Commissioner Van Dorpe made a motion to move to closed session. The motion was seconded by Commissioner Miner 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 7:13 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 7:14 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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Peter Van Dorpe, Chairman