

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION AGENDA
March 24, 2023**

- 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 January 26, 2022
Approve and Release Closed Meeting Minutes of January 26, 2022
- CORRESPONDENCE
- FIRE CHIEF'S REPORT
- OLD BUSINESS:
 Kern
 Miner
 Corless
 Chvatal
- NEW BUSINESS:
 Kern Removal from Probation
 Miner
 Corless
 Chvatal
- 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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FIRE COMMISSION

Algonquin-Lake in the Hills Fire Protection District Regular Meeting Minutes of January 26, 2023

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, Commissioner Chvatal, Chief Kern and Deputy Chief Knebl.

II. **PUBLIC COMMENTS** – None

III. **AGENDA APPROVAL** – A motion was made by Commissioner Miner to approve the agenda as presented. The motion was seconded by Commissioner Corless. Motion passed 3/0.

IV. **SECRETARY'S REPORT** –

Commissioner Miner made a motion to approve and release the Regular Meeting Minutes of October 27, 2022 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 October 27, 2022 as written. Commissioner Chvatal seconded the motion. Motion passed 3/0

V. **COORESPONDENCE** – None

VI. **FIRE CHIEF'S REPORT** - Deputy Chief Knebl presented the Commission with the Fire Chief's Report and Personnel Status

VII. **OLD BUSINESS** – None

VIII. **NEW BUSINESS** -

Having met all requirements, Commissioner Miner made a motion to remove FF Maurice "Mo" Chabolla from Probation Status. Commissioner Chvatal seconded the motion. Motion passed 3/0.

At the direction of the Board of Trustees, Commissioner Chvatal made a motion to hire once candidate from the current eligibility list. Commissioner Miner seconded the motion. Motion passed 3/0.

IX. **CLOSED SESSION** – None.

X. **ADJOURN** – With no other business to discuss, Commissioner Miner moved to adjourn the meeting at 7:37 a.m. Commissioner Chvatal seconded the motion and it was approved 3/0.

Tamara Miner, Secretary

ATTEST:

Corky Corless, Chairman