

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
April 27, 2022**

CALL TO ORDER 5:00 p.m.

ROLL CALL Establish quorum

**PLEDGE OF ALLEGIANCE and
MOMENT OF SILENCE**

AGENDA APPROVAL Addition of items for discussion only

PUBLIC FORUM

SECRETARY'S REPORT Approve March 16, 2022 Board Meeting Minutes
Approve March 16, 2022 Closed Session Board Meeting Minutes

TREASURERS REPORT Monthly Revenue & Expenditure Review; Revenue, Expense and Wage Reports;
Bank Reconciliation; Cash Projections; Investment Schedule; Update
Presentation

ACCOUNTS PAYABLE March 23, 2022 Warrant Total of \$219,039.70
April 8, 2022 Warrant Total of \$27,139.33
April 27, 2022 Warrant Total of \$107,447.58
March 2022 EFT \$781,552.36

CORRESPONDENCE

ATTORNEY REPORT

FIRE CHIEF'S REPORT Update on District Activities

OLD BUSINESS

KNEBL:

NAATZ:

BLACK:

TESON:

MOSS:

WETZEL:

NEW BUSINESS

KNEBL: Promotional Testing Representative, Commission Terms, Nationwide
Reinstatement, Apparatus Update

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
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WWW.ALFPD.ORG



Board of Trustees Regular Meeting Minutes of March 16, 2022 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/Secretary Teson, Trustee Black, Trustee Moss.

Others Present: Chief Kern and Attorney Joe Miller.

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 February 23, 2022.

Agenda Approval. Agenda approved as presented.

Special Presentation. Swearing in Ceremony – Board of Trustee Member Mike Wetzel

Trustee Elections. With the addition of Mike Wetzel to the Board of Trustees, the positions of the board need to be elected.

- a. Motion by Trustee Teson, Seconded by Trustee Moss, to nominate Rick Naatz as President of the Board of Trustees. No discussion. Voice Vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.
- b. Motion by President Naatz, Seconded by Trustee Black, to nominate Charlie Teson as Secretary of the Board of Trustees. No discussion. Voice Vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.
- c. Motion by President Naatz, Seconded by Trustee Teson, to nominate Don Black as Treasurer of the Board of Trustees. No discussion. Voice Vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.

Public Forum. No comments were offered.

Secretary's Report.

- a. Motion by Secretary Teson, seconded by Trustee Moss to approve the February 23, 2022, regular board meeting minutes. Voice Vote: 4 Yes (Black, Moss, Naatz, Teson), 0 No, 0 Absent, 1 Abstain (Wetzel).

- b. Motion by Secretary Teson, seconded by President Naatz to approve the February 23, 2022, closed session board meeting minutes. Voice Vote: 4 Yes (Black, Moss, Naatz, Teson), 0 No, 0 Absent, 1 Abstain (Wetzel).

Treasurer's Report.

- a. Motion by Treasurer Black, seconded by President Naatz, 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 (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent. Reports approved.

Accounts Payable.

- a. Motion by Treasurer Black, seconded by Trustee Teson, to approve payment of March 10, 2022, warrant totaling \$81,201.58. No discussion. Roll Call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent. Payment approved.
- b. Motion by Treasurer Black, seconded by President Naatz, to approve Electronic Funds Transfer for February 2022 totaling \$573,011.64. No discussion. Roll Call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent. Payment approved.

Correspondence. Thank you from Barrington Countryside Fire Protection District and Bartlett Fire Protection District for assistance in multiple fires.

Attorneys' Report. None.

Fire Chief's Report.

- a. Chief Kern updated the Board of Trustees on District Activities

Old Business. None

New Business.

- Ready Rebound Renewal: The District has been utilizing the benefit of Ready Rebound (Tactical Athlete) for the past two years. This program provides a network of orthopedic doctors and physical therapists to current, retired, and immediate family members access to their program. The purpose of the program is to provide top doctors in their area of expertise and help navigate the red tape of workers compensation. The program is designed for use involving on and off duty injuries.

The cost is as follows: Year One: \$12,925.00, Year Two: \$12,925.00, Year Three: \$13,248.36. The year one and year two cost is the same as we currently pay.

Motion by President Naatz, seconded by Trustee Moss, to allow the Fire Chief to complete the three-year contract with Ready Rebound. No discussion. Roll call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent

- Ladder Truck Lease: DC Knebl has put together a Ladder Truck committee to discuss the districts options with the upcoming 2023 lease expiration. The committee is working with McQueen who is the dealer for Pierce to determine the best option for the District.
- Ordinance #2022-02 providing the salary and compensation of non-bargaining unit employees of the Algonquin-Lake in the Hills FPD - Staff has updated the Salary and Compensation Ordinance for Non-Bargaining Unit Personnel.

Closed Session. Motion by President Naatz, seconded by Trustee Teson, to move to Closed Session at 5:43 p.m. for (4) - Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body. No discussion. Voice Vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.

Return to Open Session. 6:08 p.m.

Action Items from Closed Session. Motion by President Naatz, seconded by Trustee Teson, to approve Ordinance #2022-02 an ordinance providing the salary and compensation of non-bargaining unit employees of the Algonquin – Lake in the Hills FPD. No discussion. Roll call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent

Adjournment. There being no further business, motion by President Naatz, seconded by Trustee Teson, to adjourn at 6:09 p.m. No discussion. Voice vote: 5 Yes (Black, Moss, Teson, Naatz, Wetzel), 0 No, 0 Absent.

Respectfully submitted,
Maggie Vanderstappen, Recording Secretary

APPROVED _____, 2022

Rick Naatz
President, Board of Trustees

ATTEST:

Charles Teson
Secretary, Board of Trustees