

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
REGULAR BOARD MEETING AGENDA
May 25, 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

SPECIAL PRESENTATION Dispatcher Recognition

PUBLIC FORUM

SECRETARY'S REPORT Approve April 27, 2022 Board Meeting Minutes
Approve April 27, 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 May 10, 2022 Warrant Total of \$112,686.65
May 25, 2022 Warrant Total of \$144,819.35
April 2022 EFT \$582,283.70

CORRESPONDENCE

ATTORNEY REPORT

FIRE CHIEF'S REPORT Update on District Activities

OLD BUSINESS

KNEBL:
NAATZ:
BLACK:
TESON:
MOSS:
WETZEL:

NEW BUSINESS

KNEBL: Commissioner Resignation; Commissioner Term; District Audit Approval
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 April 27, 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, Trustee Wetzel.

Others Present: Deputy Chief Knebl 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 March 16, 2022.

Agenda Approval. Agenda approved as presented.

Public Forum. No comments were offered.

Secretary's Report.

- a. Motion by Secretary Teson, seconded by Trustee Moss to approve the March 16, 2022, regular board meeting minutes. Voice Vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.
- b. Motion by Secretary Teson, seconded by President Naatz to approve the March 16, 2022, closed session board meeting minutes. Voice Vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.

Treasurer's Report.

- a. Motion by Treasurer Black, seconded by Trustee Teson, 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 Moss, to approve payment of March 23, 2022, warrant totaling \$219,039.70. 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 Trustee Teson, to approve payment of April 8, 2022, warrant totaling \$27,139.33. No discussion. Roll Call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent. Payment approved.
- c. Motion by Treasurer Black, seconded by President Naatz, to approve payment of April 27, 2022, warrant totaling \$107,447.58. No discussion. Roll Call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent. Payment approved.
- d. Motion by Treasurer Black, seconded by Trustee Moss, to approve Electronic Funds Transfer for March 2022 totaling \$781,552.36. No discussion. Roll Call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent. Payment approved.

Correspondence. Thank you from McHenry Township Fire Protection District for assistance in water recovery.

Attorneys' Report. None.

Fire Chief's Report.

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

Old Business. None

New Business.

- Promotional Testing Update: Staff recommended Board of Trustees appoint Deputy Chief Pat Fortunato from Huntley Fire as the representative for the oral interview process of the testing.

Motion by President Naatz, seconded by Trustee Teson, to appoint Deputy Chief Pat Fortunato as the Districts representative choice for the oral interviews. No discussion. Voice vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.

- Nationwide Reinstatement: Every six years, Nationwide requires the District to restate their plan document for retirement plans in order to incorporate regulatory changes that have occurred since the last restatement.

Motion by Trustee Teson, seconded by Trustee Moss, to stay active with the current Nationwide 401(A) plan. No discussion. Roll call vote: 5 Yes (Black, Moss, Naatz, Teson, Wetzel), 0 No, 0 Absent.

- Apparatus Update: Deputy Chief Knebl updated Board of Trustees on the purchase or lease of a new truck for 2023, the sale of Ferrara Engine 142 with new Pierce Engine 142, and the new Ambulance 153.

Closed Session. Motion by President Naatz, seconded by Trustee Moss, to move to Closed Session at 5:34 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. 5:45 p.m.

Action Items from Closed Session. None.

Adjournment. There being no further business, motion by President Naatz, seconded by Trustee Moss, to adjourn at 5:47 p.m. No discussion. Voice vote: 5 Yes (Black, Moss, Teson, Naatz, Wetzel), 0 No, 0 Absent.

Respectfully submitted,
Therese Klicker, Recording Secretary

APPROVED _____, 2022

Rick Naatz
President, Board of Trustees

ATTEST:

Charles Teson
Secretary, Board of Trustees