

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION AGENDA
September 23, 2021**

- 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 June 24, 2021
Approve and Release Special Meeting Minutes of August 11, 2021
- CORRESPONDENCE
- FIRE CHIEF'S REPORT
- OLD BUSINESS:
Kern Removal from Probation, Promotion to the Rank of Captain, Promotion to the Rank of Lieutenant, Appointment of Full-Time Firefighter
Miner
Corless
Van Dorpe
- NEW BUSINESS:
Kern
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

1020 West Algonquin Road
Lake in the Hills, IL 60156
847.658.8233 | fax 847.854.2609

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FIRE COMMISSION

Algonquin-Lake in the Hills Fire Protection District

Regular Meeting Minutes of June 24, 2021

The meeting was called to order at 7:02 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 Van Dorpe, Chief Kern and Deputy Chief Knebl. Commissioner Miner attended the meeting via phone.

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 the Special Meeting Minutes of May 24th, 25th, and 26th 2021 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 May 24, 2021 as written. Commissioner Vand Dorpe seconded the motion. Motion passed 3/0.

Commissioner Miner made a motion to approve and release the Closed Meeting Minutes of May 25, 2021 as written. Commissioner Vand Dorpe seconded the motion. Motion passed 3/0.

Commissioner Miner made a motion to approve and release the Closed Meeting Minutes of May 26, 2021 as written. Commissioner Vand Dorpe seconded the motion. Motion passed 3/0.

V. CORESPONDENCE – None

VI. OLD BUSINESS – None

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

Firefighter Eligibility Register -

Commissioner Corless made a motion to accept the Full-Time Eligibility List. Commissioner Miner seconded the motion. Roll Call vote, Corless – Yes, Van Dorpe – Yes, Miner – Yes. Motion passed 3/0.

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Appointment of Full-Time Firefighter –

Commissioner Corless made a motion to fill the vacancy as directed by the Board of Trustees and a Memo of Understanding from the union. Commissioner Van Dorpe seconded the motion. Motion passed 3/0.

Appointment of Full-Time Firefighter -

Commissioner Miner made a motion to fill the vacancy pending receipt of a letter of Retirement. Commissioner Van Dorpe seconded the motion. Motion passed 3/0.

VIII. CLOSED SESSION – None

IX. ACTION ITEMS – None

X. ADJOURN – With no other business to discuss, Commissioner Corless moved to adjourn the meeting at 7:26 a.m. Commissioner Van Dorpe seconded the motion and it was approved 3/0.

Tamara Miner, Secretary

ATTEST:

Peter Van Dorpe, Chairman

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FIRE COMMISSION **Algonquin-Lake in the Hills Fire Protection District** **Special Meeting Minutes of August 11, 2021**

The meeting was called to order at 7:05 a.m. in the Conference Room at 1020 West Algonquin Road, Lake in the Hills, Illinois and via Zoom Conference Call.

- I. ROLL CALL** – The meeting opened with Commissioner Miner, Commissioner Corless, Commissioner Van Dorpe, Chief Kern, and Deputy Chief Knebl.
- 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. NEW BUSINESS** – Removal of Candidate from Full-Time Register
- V. CLOSED SESSION** – A motion was made at 7:04 a.m. by Commissioner Van Dorpe to move to closed session for (4) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body. The motion was seconded by Commissioner Corless. Motion passed 3/0.
- VI. ACTION ITEM** – The meeting returned to Open Session at 7:09 a.m., with no decisions made and all still present. Commissioner Corless made a motion to remove Candidate Andrew Szocka from the Full-Time Register dated June 21, 2021. The motion was seconded by Commissioner Van Dorpe. A roll call vote was taken; Commissioner Van Dorpe, Yes Commissioner Corless, Yes Commissioner Miner, Yes.
- VII. ADJOURN** – With no other business to discuss, Commissioner Miner moved to adjourn the meeting at 7:12 a.m. Commissioner Van Dorpe seconded the motion and it was approved 3/0.

Tamara Miner, Secretary

ATTEST:

Peter Van Dorpe, Chairman