

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION AGENDA
October 29, 2020**

- 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 July 23, 2020
- CORRESPONDENCE
- FIRE CHIEF'S REPORT
- OLD BUSINESS:
 Kern
 Miner
 Moss
 Corless
- NEW BUSINESS:
 Kern Firefighter Appointment
 Miner
 Moss
 Corless
- 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

WWW.ALFPD.ORG



FIRE COMMISSION Algonquin-Lake in the Hills Fire Protection District Regular Meeting Minutes of July 23, 2020

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.

- I. **ROLL CALL** – The meeting opened with Commissioner Moss, Commissioner Corless, and Chief Kern. Deputy Chief Knebl and Commissioner Miner were absent. A motion was made by Commissioner Moss to appoint Commissioner Corless Secretary Pro-Temp. The motion was seconded by Commissioner Corless and passed 2/0.
- II. **PUBLIC COMMENTS** – None
- III. **AGENDA APPROVAL** – A motion was made by Commissioner Moss to approve the agenda as presented and seconded by Commissioner Corless. Motion passed 2/0.
- IV. **SECRETARY'S REPORT** – Commissioner Corless made a motion to approve the Meeting Minutes of May 7, 2020 as written. Commissioner Moss seconded the motion. Motion passed 2/0.
Commissioner Corless made a motion to approve the Meeting Minutes of May 28, 2020 as written. Commissioner Moss seconded the motion. Motion passed 2/0.
- V. **CORRESPONDENCE** – None
- VI. **OLD BUSINESS** – None
- VII. **NEW BUSINESS** –
 - Chief's Report: The Chief presented the current Fire Chiefs Activity Report and Personnel Status Update to the Commission. The discussion included:
 - Training
 - Public Education
 - Fire Prevention and Investigation
 - Administrative Staff

- Lieutenant Appointment - Commissioner Moss made a motion to promote Chris Mika to Lieutenant. Commissioner Corless seconded the motion. Motion approved 2/0.
- Firefighter Appointment - Commissioner Moss made a motion to hire Jordan Miller from the Eligibility List. Commissioner Corless seconded the motion. Motion approved 2/0.

VIII. **CLOSED SESSION** – None.

IX. **ADJOURN** - Commissioner Moss moved to adjourn the meeting at 7:31 a.m. Commissioner Corless seconded the motion and it was approved 2/0.

Corky Corless, Secretary Pro-Temp

ATTEST:

Tim Moss, Chairman