

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION AGENDA
November 19, 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 October 29, 2020
- CORRESPONDENCE
- FIRE CHIEF'S REPORT
- OLD BUSINESS:
Kern
Miner
Moss
Corless
- NEW BUSINESS:
Kern Approve 2021 Board of Fire Commission Meeting Schedule
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

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FIRE COMMISSION Algonquin-Lake in the Hills Fire Protection District Regular Meeting Minutes of October 29, 2020

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 Moss, Commissioner Corless, Commissioner Miner, 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 Moss. Motion passed 3/0.
- IV. **SECRETARY'S REPORT** – Commissioner Corless made a motion to approve the Meeting Minutes of July 23, 2020 as written. Commissioner Moss seconded the motion. Motion passed 2/0 with Commissioner Miner abstain.
- 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 StaffWith the Board of Trustee's authorization to increase the firefighter/paramedics from 27 to 30, Commission Corless made a motion to direct staff to proceed to the next steps to fill the vacancies from the current Firefighter Eligibility Register. Commissioner Corless seconded the motion. Motion approved 3/0.
- VIII. **CLOSED SESSION** – None.

IX. **ADJOURN** - Commissioner Corless moved to adjourn the meeting at 7:22 a.m. Commissioner Moss seconded the motion and it was approved 3/0.

Tamara Miner, Secretary

ATTEST:

Tim Moss, Chairman