

ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT

1020 West Algonquin Road
Lake in the Hills, IL 60156
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Board of Trustees Regular Meeting Minutes of February 26, 2020 Training Room, 1020 West Algonquin Road Lake in the Hills, IL 60156

Call to Order Public Hearing. 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 and Trustee Black

Absent: Trustee/Treasurer Markowitz and Trustee Toussaint

Others Present: Chief Kern, Deputy Chief Knebl, Attorney Joe Miller, District Accountant James Howard, and members of the District.

Public Comment. No comments were offered.

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 January 22, 2020.

Agenda Approval. Agenda approved as presented.

Public Form. No comments were offered.

Special Presentation. Citizen Award of Merit – JD Sylvester

Secretary's Report.

- a. Motion by Secretary Teson, seconded by Trustee Black, to approve January 22, 2020 regular board meeting minutes. Voice Vote: 3 Yes (Teson, Black, Naatz), 0 No, 2 Absent

Correspondence. Thank you from Foster Coach for our purchase on the Ambulance.

* Since Trustee Markowitz is absent, the board will appoint Trustee Black as Treasurer pro-tem. Voice Vote: 3 Yes (Teson, Black, Naatz), 0 No, 2 Absent.

Treasurer's Report.

*Trustee Toussaint arrives at 5:06 p.m. during Treasurer's Report.

Motion by Trustee Black, seconded by Secretary Teson, to approve the Monthly Revenue and Expenditures Review; Revenue, Expense and Wage Reports; Bank Reconciliation; Cash Projections; and Investment Schedule.

- a. Financial update presentation by District Accountant James Howard.
- b. No further discussion. Roll Call vote: 4 Yes (Toussaint, Teson, Black, Naatz), 0 No, 1 Absent, Reports approved.

Accounts Payable.

- a. Motion by Trustee Black, seconded by Trustee Toussaint, to approve payment on February 10, 2020, warrant totaling \$88,138.83. No discussion. Roll call vote: 4 Yes (Toussaint, Teson, Black, Naatz), 0 No, 1 Absent. Payment approved.
- b. Motion by Trustee Black, seconded by Secretary Teson, to approve payment on February 26, 2020, warrant totaling \$107,323.49. No discussion. Roll call vote: 4 Yes (Toussaint, Teson, Black, Naatz), 0 No, 1 Absent. Payment approved.
- c. Motion by Trustee Black, seconded by Trustee Toussaint, to approve Electronic Funds Transfer for January 2020 totaling \$602,697.30. No discussion. Roll call vote: 4 Yes (Toussaint, Teson, Black, Naatz), 0 No, 1 Absent. Payment approved.

Attorneys' Report. Nothing new at this time.

Fire Chief's Report.

- a. Chief Kern provided an update on District Activities

Old Business. None

New Business.

- a. The District and Local 3985 worked together to add the Dive team and associated classes to the Ascertained Merit section of the CBA for promotional purposes.
 - a. Motion by President Naatz, seconded by Secretary Teson, to approve MOU to add the Dive Team and associated classes to the Ascertained Merit section 18.3 of the CBA for promotional purposes between the District and Local 3985. No discussion. Voice vote: 4 Yes (Toussaint, Teson, Black, Naatz), 0 No, 1 Absent
- b. Per section 18.13 Promotions in the CBA for the Subjective Evaluation, the District's Board of Trustees appoints one representative for the oral interview process of the testing. Staff is recommending Deputy Chief Al Schlick from Huntley Fire as the representative. Chief Schlick was the Boards appointee on the last promotional testing.
 - a. Motion by Secretary Teson, seconded by President Naatz, to approve the appointment of Deputy Chief Al Schlick from Huntley Fire Department as the Districts choice representative for the promotional oral interviews. No discussion. Voice vote: 4 Yes (Toussaint, Teson, Black, Naatz), 0 No, 1 Absent

Closed Session.

Motion by President Naatz, seconded by Trustee Teson, to move to Closed Session at

5:24 p.m. for (4) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body. No discussion. Voice Vote: 4 Yes (Toussaint, Teson, Black, Naatz), 0 No, 1 Absent

Return to Open Session. 5:37 p.m.

Action Items from Closed Session. None

Adjournment. There being no further business, motion by President Naatz, seconded by Secretary Teson, to adjourn at 5:38 p.m. No discussion. Voice vote: 4 Yes (Toussaint, Teson, Black, Naatz), 0 No, 1 Absent

Respectfully submitted,
Maggie Whiting, Recording Secretary

APPROVED _____, 2020



Rick Naatz
President, Board of Trustees

ATTEST:



Charlie Teson
Secretary, Board of Trustees