

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 January 28, 2021**

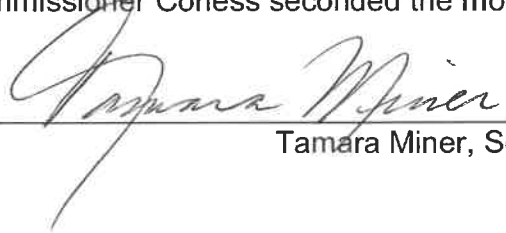
The meeting was called to order at 7:00 a.m. in the Conference Room at 1020 West Algonquin Road, Lake in the Hills, Illinois.

- I. **ROLL CALL** – The meeting opened with Commissioner Miner, Commissioner Moss, Chief Kern, and Deputy Chief Knebl in person. Commissioner Corless attended via phone. A motion was made by Commissioner Moss to appoint Commissioner Miner Secretary Pro-Temp. The motion was seconded by Commissioner Corless and passed 2/0.
- II. **PUBLIC COMMENTS** – None
- III. **SPECIAL PRESENTATION** – Tamara Miner was sworn in by Commissioner Moss.
- IV. **AGENDA APPROVAL** – A motion was made by Commissioner Moss to approve the agenda as presented and seconded by Commissioner Miner. Motion passed 3/0.
- V. **SECRETARY'S REPORT** – Commissioner Miner made a motion to approve the Meeting Minutes of October 29, 2020 as written. Commissioner Corless seconded the motion. Motion passed 3/0. Commissioner Miner made a motion to approve the Meeting Minutes of November 19, 2020 as written. Commissioner Corless seconded the motion. Motion passed 3/0. Commissioner Miner made a motion to approve the Meeting Minutes of December 31, 2020 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 December 31, 2020 as written. Commissioner Corless seconded the motion. Motion passed 3/0.
- VI. **CORESPONDENCE** - None
- VII. **OLD BUSINESS** – None
- VIII. **NEW BUSINESS** – Board of Commission Positions - Commissioner Corless made a motion to elect Commissioner Miner to the position of Secretary for the Commission. Commissioner Moss seconded the motion. Motion passed 3/0.

Personnel Update: The Chief presented the current Department Activity Report to the Commission.

IX. **CLOSED SESSION** – None

X. **ADJOURN** – With no other business to discuss, Commissioner Miner moved to adjourn the meeting at 7:12 a.m. Commissioner Corless seconded the motion and it was approved 3/0.



Tamara Miner, Secretary

ATTEST:



Corky Corless, Commissioner