

# 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](http://WWW.ALFPD.ORG)

**Board of Trustees**  
**Special Board Meeting Minutes of February 16, 2022**  
Training Room, 1020 West Algonquin Road  
Lake in the Hills, IL 60156

**Call to Order.** President Naatz called the meeting to order at 6:00 p.m.

**Roll Call.** Roll call was taken with the following results.

Present: Trustee/President Naatz, Trustee/Secretary Teson, Trustee Black, Trustee Moss.  
Others Present: Chief Kern and Deputy Chief Knebl

**New Business.** Open Trustee Position.

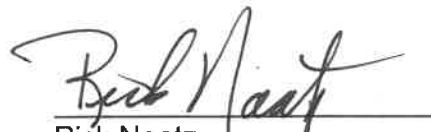
**Closed Session.** Motion by President Naatz, seconded by Trustee Moss, to move to Closed Session at 6:01 p.m. for the purpose of interviewing for Trustee replacement. No discussion. Voice Vote: 4 Yes (Black, Moss, Naatz, Teson), 0 No, 0 Absent.

**Return to Open Session.** Motion by President Naatz, seconded by Trustee Moss to return to open session at 7:18 p.m.


**Action Items from Closed Session.** No action taken.

**Adjournment.** There being no further business, motion by President Naatz, seconded by Trustee Black, to adjourn at 7:18 p.m. No discussion. Voice vote: 4 Yes (Black, Moss, Teson, Naatz), 0 No, 0 Absent.

APPROVED February 23<sup>rd</sup>, 2022

  
Rick Naatz  
President, Board of Trustees

ATTEST:

  
Charles Teson  
Secretary, Board of Trustees