

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

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FIRE COMMISSION **Algonquin-Lake in the Hills Fire Protection District** **Regular Meeting Minutes of February 24, 2022**

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 Corless, Commissioner Miner, Chief Kern and Deputy Chief Knebl. Commissioner Van Dorpe joined via conference call.

II. **PUBLIC COMMENTS** – None

III. **AGENDA APPROVAL** – A motion was made by Commissioner Corless to approve the agenda as presented and seconded by Commissioner Van Dorpe. Motion passed 3/0.

IV. **SECRETARY'S REPORT** –

Commissioner Miner made a motion to approve and release the Regular Meeting Minutes of January 27, 2022 as written. Commissioner Van Dorpe seconded the motion. Motion passed 3/0. Commissioner Miner made a motion to approve and release the Closed Session Meeting Minutes of January 27, 2022 as written. Commissioner Van Dorpe seconded the motion. Motion passed 3/0.

V. **COORESPONDENCE** – None

VI. **OLD BUSINESS** – None

VII. **NEW BUSINESS** – Chief Kern gave the Commission his Fire Chief's Report, Personnel Status and Promotional Process update.

Destruction of certain Closed Session Verbatim Recordings – Commissioner Corless made a motion to direct staff to destroy recordings 18 months or older. Commissioner Van Dorpe seconded the motion. Motion passed 3/0.

VIII. **CLOSED SESSION** – Commissioner Van Dorpe made a motion to move to closed session. The motion was seconded by Commissioner Miner and the meeting moved to closed session at 7:05 a.m. For the purpose of:

- (4) Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body.

The meeting moved back to open session at 7:13 a.m. With all still present and no decisions made.

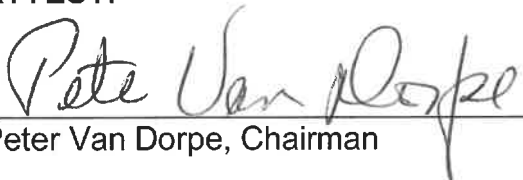
IX. **ACTION ITEMS** – None

X. **ADJOURN** – With no other business to discuss, Commissioner Corless moved to adjourn the meeting at 7:14 a.m. Commissioner Corless seconded the motion and it was approved 3/0.



Tamara Miner, Secretary

ATTEST:



Peter Van Dorpe, Chairman