

# ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT

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Lake in the Hills, IL 60156  
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## FIRE COMMISSION Algonquin-Lake in the Hills Fire Protection District Regular Meeting Minutes of February 27, 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 Miner, Commissioner Corless, Chief Kern and Deputy Chief Knebl. Commissioner Moss was absent. Commissioner Miner made a motion to appoint Commissioner Corless Chairman Pro-Temp. Motion passed 2/0.
- II. **PUBLIC COMMENTS** – None
- III. **AGENDA APPROVAL** – A motion was made by Commissioner Miner to approve the agenda as presented and seconded by Commissioner Corless. Motion passed 2/0.
- IV. **CLOSED SESSION** – Commissioner Miner made a motion to move to closed session. The motion was seconded by Commissioner Corless and the meeting moved to closed session at 7:01 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 8:12 a.m. With all still present and no decisions made.

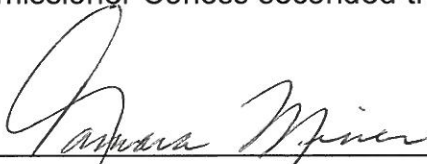
- V. **SECRETARY'S REPORT** – Commissioner Miner made a motion to approve the Meeting Minutes of December 19, 2019 as written. Commissioner Corless seconded the motion. Motion passed 2/0.
- VI. **CORRESPONDENCE** – IFPCA 2020 Spring Seminar
- VII. **FIRE CHIEF'S REPORT** – The Chief presented the current Department Activity Report to the Commission.

VIII. **OLD BUSINESS** – Promotional Testing Update – The sign up for promotional testing has begun. Registration will close on March 6<sup>th</sup> and Oral Interviews are currently scheduled for March 18, 19, and 20<sup>th</sup>. Depending on the number of candidates, the schedule could be adjusted.

IX. **NEW BUSINESS** – None


X. **ACTION ITEMS** – None

XI. **ADJOURN** – With no other business to discuss, Commissioner Miner moved to adjourn the meeting at 8:17 a.m. Commissioner Corless seconded the motion and it was approved 2/0.



Tamara Miner, Secretary

ATTEST:

  
Corky Corless, Chairman Pro-Temp