

# 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)



## FIRE COMMISSION Special Meeting Minutes of March 18<sup>th</sup> and 19<sup>th</sup>, 2020

The Algonquin–Lake in the Hills Fire Commissioners special meeting was called to order on March 18, 2020 at 8:30 a.m. in the Training Room of the Headquarter Fire Station, located at 1020 West Algonquin Road in Lake in the Hills, Illinois, for the purpose of conducting oral interviews for Lieutenant, Captain, and Battalion Chief Promotional lists.

### I. ROLL CALL

Present were Commissioner Miner, Commissioner Moss, Commissioner Corless, Chief Kern, Deputy Chief Knebl, Larry Kane, Deputy Chief Al Schlick of Huntley, and Erin Small of IPSP.

### II. CLOSED SESSION

A motion was made by Commissioner Corless at 8:31 a.m. to move to closed session. Commissioner Moss seconded the motion. Motion passed 3/0.

For the purpose of:

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

Present in the meeting was Commissioner Miner, Commissioner Moss, Commissioner Corless, Chief Kern, and Deputy Chief Knebl.

Meeting moved back to open session at 8:39 a.m., with all still present. No decisions made.

A motion was made by Commissioner Corless at 8:40 a.m. to move to closed session. Commissioner Moss seconded the motion. Motion passed 3/0.

For the purpose of:

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

- Promotional Interviews.

Present were Commissioner Miner, Commissioner Moss, Commissioner Corless, Larry Kane, Deputy Chief Al Schlick of Huntley, and Erin Small of IPSP.

Meeting Meeting moved back to open session at 2:17 p.m., with all still present. No decisions made.

### **III. RECESS**

Commissioner Miner made a motion at 2:17 p.m. to recess until Thursday, March 19<sup>th</sup> at 10:00 a.m. Commissioner Moss seconded the motion. Motion passed 3/0.

### **IV. CALL TO ORDER**

The Algonquin–Lake in the Hills Fire Commissioners special meeting was called to back to order on March 19, 2020 at 10:00 a.m. in the Training Room of the Headquarter Fire Station, located at 1020 West Algonquin Road in Lake in the Hills, Illinois.

### **V. ROLL CALL**

Present were Commissioner Miner, Commissioner Moss, Commissioner Corless, Larry Kane, Deputy Chief Al Schlick of Huntley, and Erin Small of IPSP.

### **VI. CLOSED SESSION**

A motion was made by Commissioner Miner to move to closed session. Commissioner Moss seconded the motion. Motion passed 3/0.

For the purpose of:

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

The meeting moved back into open session at 1:45 p.m., with all still present. No decisions were made during closed session.

### **VII. ACTION ITEM**

With the interviews completed, the Commissioners directed staff to add the results to the preliminary list based on the scores provided by the interviewers.

### **VIII. ADJOURN**


A motion was made by Commissioner Miner to adjourn the meeting. Commissioner Corless seconded the motion and the meeting adjourned at 1:47 p.m.

# 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)

  
\_\_\_\_\_  
Tamara Miner, Secretary

ATTEST:



\_\_\_\_\_  
Tim Moss, Chairperson