

ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT

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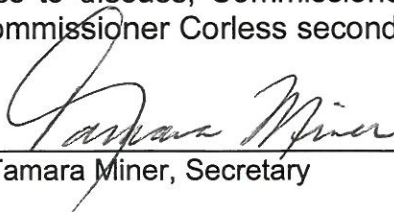
FIRE COMMISSION Special Meeting Minutes of May 7, 2020

The meeting was called to order at 7:00 a.m. via teleconference due to COVID 19 Pandemic restrictions.

- I. **ROLL CALL** – The meeting opened with Commissioner Miner, Commissioner Moss, Commissioner Corless, and Fire Chief Kern.
- 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 3/0.
- IV. **OLD BUSINESS** –
Preliminary Promotion Testing Update – A motion was made by Commissioner Corless to accept the Preliminary List for Battalion Chief, Captain and Lieutenant as presented. Commissioner Moss seconded the motion. Motion passed 3/0.

The Commission directed staff to notify the candidates via mail to request Military Points as the next step in the promotional process.

- V. **CLOSED SESSION** – None
- VI. **ADJOURN** – With no other business to discuss, Commissioner Miner moved to adjourn the meeting at 7:07 a.m. Commissioner Corless seconded the motion and it was approved 3/0.



Tamara Miner, Secretary

ATTEST:



Tim Moss, Chairman