

ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT



1020 West Algonquin Road
Lake in the Hills, IL 60156
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FIRE COMMISSION Special Meeting Minutes of May 24th, 25th and 26th, 2021

The Algonquin–Lake in the Hills Fire Commissioners special meeting was called to order on May 24, 2021 at 8:00 a.m. in the Headquarters Fire Station, located at 1020 West Algonquin Road in Lake in the Hills, Illinois, for the purpose of conducting oral interviews for establishing a full-time Firefighter eligibility list.

I. ROLL CALL

Present were Commissioner Corless, Commissioner Miner, and Commissioner Van Dorpe. Lindsey Shea from IPSP dropped off all the supplies needed for the interviews, but left after the training.

II. CLOSED SESSION

A motion was made by Commissioner Corless at 8:01 a.m. to move to closed session for the purpose of conducting training with Institute for Public Safety Personnel, Inc. via phone with Amy Emerson for the oral interviews (#4 Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body). The oral interviews followed the training. Commissioner Miner seconded the motion. Motion passed 3/0.

The meeting moved back into open session at 3:05 p.m., with all still present. No decisions were made during closed session.

III. RECESS

A motion was made by Commissioner Miner to recess the meeting until Tuesday, May 25, 2021 at 7:45 a.m. Commissioner Van Dorpe 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 May 25, 2021 at 7:45 a.m. in the Headquarters Fire Station, located at 1020 West Algonquin Road in Lake in the Hills, Illinois.

V. ROLL CALL

Present in the meeting were Commissioner Corless, Commissioner Miner, and Commissioner Van Dorpe.

VI. CLOSED SESSION

A motion was made by Commissioner Miner at 7:46 a.m. to move the meeting back into executive session for the purpose of conducting oral interviews (#4 Appointment, Employment, Compensation,

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Discipline, Performance or Dismissal of Employees of the public body). Commissioner Corless seconded the motion. Motion passed 3/0.

The meeting moved back into open session at 4:45 p.m., with all still present. No decisions were made during closed session.

VII. RECESS

A motion was made by Commissioner Miner to recess the meeting until Wednesday, May 26, 2021 at 7:45 a.m. Commissioner Van Dorpe seconded the motion. Motion passed 3/0.

VIII. CALL TO ORDER

The Algonquin-Lake in the Hills Fire Commissioners special meeting was called to back to order on May 26, 2021 at 7:45 a.m. in the Headquarters Fire Station, located at 1020 West Algonquin Road in Lake in the Hills, Illinois

IX. ROLL CALL

Present in the meeting were Commissioner Corless, Commissioner Miner, and Commissioner Van Dorpe.

X. CLOSED SESSION

A motion was made by Commissioner Miner at 7:46 a.m. to move the meeting back into executive session for the purpose of conducting oral interviews (#4 Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body). Commissioner Corless seconded the motion. Motion passed 3/0.

The meeting moved back into open session at 2:40 p.m., with all still present. No decisions were made during closed session.

XI. ACTION ITEM

A motion was made by Commissioner Miner to directed staff to establish an interim eligibility list based on the scores sheet results to be processed by IPSP and to request preference points from the candidates. Commissioner Van Dorpe seconded the motion. Motion passed 3/0.

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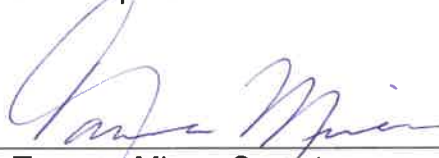


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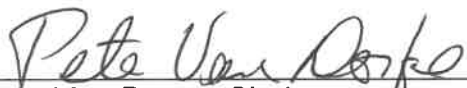
XII. ADJOURN

A motion was made by Commissioner Corless to adjourn the meeting. Commissioner Van Dorpe seconded the motion and the meeting adjourned at 2:48 p.m.



Tamara Miner, Secretary

ATTEST:



Peter Van Dorpe, Chairperson