

ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT

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FIRE COMMISSION Algonquin-Lake in the Hills Fire Protection District Regular Meeting Minutes of May 28, 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, Fire Chief Kern and Deputy Chief Knebl.

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. **SECRETARY'S REPORT** –

Commissioner Miner made a motion to approve the Meeting Minutes of February 27, 2020 as written. Commissioner Corless seconded the motion. Motion passed 2/0.

Commissioner Miner made a motion to approve and release the Closed Meeting Minutes of February 27, 2020 as written. Commissioner Corless seconded the motion. Motion passed 2/0.

Commissioner Miner made a motion to approve the Meeting Minutes of March 18, 2020 as written. Commissioner Corless seconded the motion. Motion passed 3/0.

Commissioner Miner made a motion to approve and release the Closed Meeting Minutes of March 18, 2020 as written. Commissioner Corless seconded the motion. Motion passed 3/0.

Commissioner Miner made a motion to approve the Meeting Minutes of March 19, 2020 as written. Commissioner Corless seconded the motion. Motion passed 3/0.

V. **OLD BUSINESS** – None

VI. **NEW BUSINESS –**

Personnel Update – The Chief presented the current Department Activity Report to the Commission.

Probationary Status – Commissioner Corless made a motion to remove FF Brandon Runkel from Probationary Status. The motion was seconded by Commissioner Moss. Motion passed 3/0.

Commissioner Corless made a motion to remove FF Robert Kordecki from Probationary Status. The motion was seconded by Commissioner Moss. Motion passed 3/0.

Promotional Update – Commissioner Corless made a motion to approve the Register for Lieutenant as presented to the board. Commissioner Moss seconded the motion. Motion passed 3/0.

Commissioner Corless made a motion to approve the Register for Captain as presented to the board. Commissioner Moss seconded the motion. Motion passed 3/0.

Commissioner Corless made a motion to approve the Register for Battalion Chief as presented to the board. Commissioner Moss seconded the motion. Motion passed 3/0.

VII. **CLOSED SESSION – None**

VIII. **ADJOURN** – With no other business to discuss, Commissioner Corless moved to adjourn the meeting at 7:23 a.m. Commissioner Miner seconded the motion and it was approved 3/0.



Tamara Miner, Secretary

ATTEST:



Tim Moss, Chairman