

# 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 July 23, 2020

The meeting was called to order at 7:05 a.m. in the Conference Room at 1020 West Algonquin Road, Lake in the Hills, Illinois.

- I. **ROLL CALL** – The meeting opened with Commissioner Moss, Commissioner Corless, Chief Kern, and Deputy Chief Knebl. Commissioner Miner was absent. A motion was made by Commissioner Moss to appoint Commissioner Corless Secretary Pro-Temp. The motion was seconded by Commissioner Corless and passed 2/0.
- II. **PUBLIC COMMENTS** – None
- III. **AGENDA APPROVAL** – A motion was made by Commissioner Moss to approve the agenda as presented and seconded by Commissioner Corless. Motion passed 2/0.
- IV. **SECRETARY'S REPORT** – Commissioner Moss made a motion to approve the Meeting Minutes of May 7, 2020 as written. Commissioner Corless seconded the motion. Motion passed 2/0.  
Commissioner Moss made a motion to approve the Meeting Minutes of May 28, 2020 as written. Commissioner Corless seconded the motion. Motion passed 2/0.
- V. **CORRESPONDENCE** – None
- VI. **OLD BUSINESS** – None
- VII. **NEW BUSINESS** –
  - Chief's Report: The Chief presented the current Fire Chiefs Activity Report and Personnel Status Update to the Commission. The discussion included:
    - Training
    - Public Education
    - Fire Prevention and Investigation
    - Administrative Staff

- Lieutenant Appointment - Commissioner Moss made a motion to promote Chris Mika to Lieutenant. Commissioner Corless seconded the motion. Motion approved 2/0.
- Firefighter Appointment - Commissioner Moss made a motion to hire Jordan Miller from the Eligibility List. Commissioner Corless seconded the motion. Motion approved 2/0.

VIII. **CLOSED SESSION** – None.

IX. **ADJOURN** - Commissioner Moss moved to adjourn the meeting at 7:31 a.m. Commissioner Corless seconded the motion and it was approved 2/0.



Corky Corless, Secretary Pro-Temp

ATTEST:



Tim Moss, Chairman