

# 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)

## **BOARD OF TRUSTEES** **Algonquin-Lake in the Hills Fire Protection District** **Special Meeting Minutes of October 6, 2021** Training Room – 1020 West Algonquin Road, Lake in the Hills, IL

The meeting was called to order at 5:00 p.m.

### **I. ROLL CALL**

Present: Roll call vote: Trustee/President Naatz, Trustee/Secretary Teson, Trustee Black and Trustee Moss.

Also present: Fire Chief Kern, Deputy Chief Knebl, Battalion Chief Busby and District Accountant James Howard.

Absent: Trustee/Treasurer Markowitz and Attorney Joe Miller.

### **II. NEW BUSINESS**

Fiscal Year 2022 Budget: James Howard provided a PowerPoint presentation to the Board of Trustees which included the following:

1. Proposed Budget 2022
2. 2022 Budget – Revenue Projection
3. 2022 Revenue Distribution
4. 2022 Budget – Operating Expenditure Highlights:
  - Full and Part-Time Firefighters
  - Health Insurance
  - Tort Liability Insurance
5. Expenditure Distribution
6. 2022 Budget – Operating Expenditure Highlights:
  - Fire Commission; pre-hire and promotional
  - Fire Prevention; Opticom maintenance and 7G hours
  - Haz-Mat; technician classes and Incident Management Systems
  - Pub Ed; Open House
  - Wellness; fitness equipment replacement, Wellness physicals and pre-hire tests
  - Honor Guard; new member equipment and equipment replacement
  - Capital Project Highlights
    - Debt Service Fund
      - 2002 & 2018 Fire Notes
      - PNC Engine Lease

- US Bank Lease
  - Capital Fund
    - Roof Repairs Station 1
    - Grate Repair Station 1
    - Nitrogen Generators
    - Station 1 Kitchen Remodel
  - Vehicle Fund
    - Replace Engine 142
7. Debt Service/Capital Expenditures

**III. ADJOURN**

President Naatz moved to adjourn the meeting and it was seconded by Secretary Teson. The meeting was adjourned at 6:22 p.m.

APPROVED October 27, 2021



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Rick Naatz  
President, Board of Trustees

ATTEST:



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Charles Teson  
Secretary, Board of Trustees