

ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT



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BOARD OF TRUSTEES Algonquin-Lake in the Hills Fire Protection District Special Meeting Minutes of October 7, 2020 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/Treasurer Markowitz, Trustee/Secretary Teson, and Trustee Black.

Also present: Fire Chief Kern, District Accountant James Howard, and District Attorney Joe Miller.

Absent: Trustee Toussaint

II. NEW BUSINESS

Resolution 2020-104: Discussion held on the 2021-2024 Collective Bargaining Agreement.

On a motion by President Naatz and seconded by Secretary Teson, to approve Resolution 2020-104 Authorizing the Execution of a Collective Bargaining Agreement Between the Algonquin-Lake in the Hills Fire Protection District and the Algonquin-Lake in the Hills Firefighters Union, I.A.F.F. Local #3985. Roll Call: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Toussaint)

Fiscal Year 2021 Budget: James Howard provided a PowerPoint presentation to the Board of Trustees which included the following:

1. Proposed Budget 2021
2. 2021 Budget – Revenue Projection
3. 2021 Revenue Distribution
4. 2021 Budget – Operating Expenditure Highlights:
 - Full and Part-Time Firefighters
 - Health Insurance
 - Tort Liability Insurance
5. Expenditure Distribution
6. 2021 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
 - Fire Investigations; CIFIA training
 - Capital Project Highlights
 - Debt Service Fund
 - 2002 & 2018 Fire Notes
 - Motorola Radios
 - PNC Engine Lease
 - US Bank Lease
 - Capital Fund
 - Roof Repairs Station 1
 - Grate Repair Station 1
 - Concrete Repair Station 1
 - Nitrogen Generators
 - Power Load
 - Randall Road Project (Opticomms)
 - Vehicle Fund
 - Replace Ambulance 153
 - Refurbish Engine
7. Debt Service/Capital Expenditures

III. CLOSED SESSION

On a motion by President Naatz and seconded by Secretary Teson, to move to Closed Session for the purposes of Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the Public Body at 5:43 p.m. Voice vote: 4 Yes (Markowitz, Black, Teson, Naatz), 0 No, 1 Absent (Toussaint)

Return to Open Session from Closed Session with all still present at 6:25 p.m. No action items to discuss.

IV. ADJOURN

President Naatz moved to adjourn the meeting and it was seconded by Secretary Teson. The meeting was adjourned at 6:25 p.m.

APPROVED October 28, 2020


 Rick Naatz
 President, Board of Trustees

ATTEST: 

 Charles Teson
 Secretary, Board of Trustees