

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION AGENDA
March 29, 2018**

- CALL TO ORDER** 7:00 a.m.
- ROLL CALL**
- PUBLIC COMMENTS**
- AGENDA APPROVAL** Addition of items for discussion only
- SECRETARY'S REPORT** Approve Regular Meeting Minutes of December 14, 2017
- CORRESPONDENCE** Illinois Fire & Police Commissioners Association
- FIRE CHIEF'S REPORT**
- OLD BUSINESS:**
- Van Dorpe**
- Harper**
- Miner**
- Moss**
- NEW BUSINESS:**
- Van Dorpe** Personnel Update; NIAFPD Annual Conference for Trustees and Fire Commissioner's; NIAFPD Annual Conference in January 2018 Please Hand in the CEU Form.; Update on Employee Performance
- Harper**
- Miner**
- Moss**
- CLOSED SESSION** (if necessary) (1) – Collective Negotiation matters; (2) – Review Closed Session minutes; (3) - Probable or Imminent Litigation; (4) - Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Employees of the public body
- ACTION ITEMS** Arising Out of Closed Session
- ADJOURN**

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 December 14, 2017**

The meeting was called to order at 7:15 a.m. in the Conference Room at 1020 West Algonquin Road, Lake in the Hills, Illinois.

I. ROLL CALL –

The meeting opened with Commissioner Miner, Commissioner Moss, Chief Van Dorpe and Assistant Chief Kern. Commissioner Harper was absent. Commissioner Miner made a motion to appoint Commissioner Moss Chairman Pro-Temp.

II. PUBLIC COMMENTS – NONE

III. AGENDA APPROVAL –

Chief Van Dorpe ask to include “Promotional Language for the Union” be added under New Business for discussion only.

A motion was made by Commissioner Miner and seconded by Commissioner Moss “To approve the Agenda as presented.” with the addition requested.

Motion passed 2/0.

IV. SECRETARY’S REPORT –

Commissioner Miner made a motion to approve the Regular Meeting minutes of November 17, 2017 as written.

Commissioner Moss seconded the motion. Motion passed 2/0.

Commissioner Miner made a motion to approve and release the Closed meeting minutes of November 17, 2017 as written.

Commissioner Moss seconded the motion. Motion passed 2/0.

V. CORRESPONDENCE – NONE

VI. CHIEF'S REPORT –

The Commission was updated by the Chief of Fire District Activities including:

OLD BUSINESS –

The Commission reviewed the Final Eligibility List for the Full-Time Firefighter List. Commissioner Miner made a motion to approve and post the list as presented.

Commissioner Moss seconded the motion. Motion passed 2/0.

NEW BUSINESS –

Personnel Status Report - The commission was given a verbal update and had no questions of staff.

Promotional Language – The Chief updated the Commission on the discussion going on with the Union regarding Promotional Language.

No Action of Decisions made.

VII. CLOSED SESSION – NONE

VIII. ACTION ITEMS - NONE

IX. ADJOURN - Commissioner Miner moved to adjourn the meeting at 8:21 a.m.

Commissioner Moss seconded the motion and it was approved 2/0.

Tamara Miner, Secretary

ATTEST:

Tim Moss, Commissioner