

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION AGENDA
April 19, 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 March 29, 2018

CORRESPONDENCE

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.

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