

**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**

# 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 March 29, 2018

The meeting was called to order at 7:00 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** – A motion was made by Commissioner Moss to approve the agenda as presented and seconded by Commissioner Miner. Motion passed 2/0.

IV. **SECRETARY'S REPORT** – Commissioner Miner made a motion to approve the Regular Meeting minutes of December 14, 2017 as written. Commissioner Moss seconded the motion. Motion passed 2/0.

V. **CORRESPONDENCE** – Commissioner Miner reported that each member received a copy of Fire Guard Fall 2017 publication and Illinois Fire & Police Commissioners Association news.

VI. **CHIEF'S REPORT** – The Chief gave an update of Fire District Activities.

VII. **OLD BUSINESS** – None.

VIII. **NEW BUSINESS** – The Commission discussed the NIAFPD Annual Conference that was held in January and discussed secondary interviews.

No Action or Decisions made.

IX. **CLOSED SESSION** – None

*We provide quality emergency response, prevention and education services,  
to ensure community well-being and delivery of compassionate help in time of need.*

X. **ADJOURN** - Commissioner Miner moved to adjourn the meeting at 7:10 a.m. Commissioner Moss seconded the motion and it was approved 2/0.

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Tamara Miner, Secretary

ATTEST:

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Tim Moss, Commissioner