

**ALGONQUIN-LAKE IN THE HILLS FIRE PROTECTION DISTRICT
FIRE COMMISSION AGENDA
September 27, 2018**

CALL TO ORDER 6:30 a.m.

ROLL CALL

PUBLIC COMMENTS

AGENDA APPROVAL Addition of items for discussion only

SECRETARY'S REPORT Approve Regular Meeting Minutes of August 24, 2018
Approve and Release Closed Session Meeting Minutes of August 24, 2018

CORRESPONDENCE

FIRE CHIEF'S REPORT

OLD BUSINESS:

Van Dorpe

Harper

Miner

Moss

NEW BUSINESS:

Van Dorpe Personnel Update; Promotional Appointment to Battalion Chief; Certificate of Appointment to Deputy Chief

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