

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

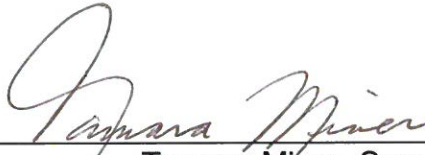
The meeting was called to order at 7:00 a.m. in the Conference Room at 1020 West Algonquin Road, Lake in the Hills, Illinois.

- 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.



Tamara Miner, Secretary

ATTEST:


Tim Moss, Commissioner