

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 April 19, 2018

The meeting was called to order at 7:07 a.m. in the Conference Room at 1020 West Algonquin Road, Lake in the Hills, Illinois.

- I. **ROLL CALL** – The meeting opened with Commissioner Harper, Commissioner Moss, Chief Van Dorpe and Assistant Chief Kern. Commissioner Miner was absent.

Commissioner Harper made a motion to appoint Assistant Chief Kern Secretary Pro-Tem.

- II. **PUBLIC COMMENTS** – NONE

- III. **AGENDA APPROVAL** – Commissioner Harper added to the agenda for discussion in Old Business the discussion of a second interview for full-testing and promotional language update. In New Business Commissioner Harper added updates to the rules, requesting a copy of current CBA, and the May Commissioner meeting. Commissioner made a motion to approve the agenda with additional items for discussion, seconded by Commission Moss. Motion passed 2/0.

- IV. **SECRETARY'S REPORT** – The minutes for the March 29, 2018 meeting were tabled for approval due to the absence of Commissioner Miner and to the absence of Commissioner Harper at the March 29th meeting.

- V. **CORRESPONDENCE** – None

- VI. **CHIEF'S REPORT** – The Chief gave an update of employee status. FF Suwanski released and a resignation from FF Houghton.

- VII. **OLD BUSINESS** – Commissioner Harper asked about the promotional language change in the CBA. Chief Van Dorpe explained that section on the CBA was completed after the promotional test was completed. Chief will send copy of CBA to all three Commissioners.

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

VIII. **NEW BUSINESS** –Commission Moss gave update of what was discussed at the March 29th meeting in regards to the NIAFPD Annual Conference held in January. A discussion was held on the topic of secondary interviews. Commission Harper to send email to NIAFPD requesting a possible topic for next conference of benefit versus risk of performing non-subjective interviews.

Chief Van Dorpe gave an update for the Family Fair Day to the Commission.

Commissioner Harper discussed looking at the rules and possibly making updates to the Background and Subjective testing sections. Commissioner Harper requests adding to the agenda for the June 28, 2018 meeting for the purpose of rules update.

No Action or Decisions made.

IX. **CLOSED SESSION** – None

X. **ADJOURN** - Commissioner Moss moved to adjourn the meeting at 7:50 a.m. Commissioner harper seconded the motion and it was approved 2/0.

ATTEST:



Tim Moss, Commissioner



AC Kern, Pro-Tem Secretary