



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday, May 18, 2015, 6:30 p.m.**, at Fire Station #1, **22222 North Pepper Road, Lake Barrington, Illinois.**

1) CALL TO ORDER	a) Pledge of Allegiance
2) ROLL CALL	
3) ELECTION OF OFFICERS	a) Election of Board President/Vice President/Secretary/Treasurer
4) CORRESPONDENCE	a) Illinois Public Risk - Letter
5) MINUTES	a) April 20, 2015 Regular Meeting Minutes b) April 20, 2015 Executive Session Minutes c) Report From Recording Secretary
6) PUBLIC COMMENTS	a) Individuals wishing to make public comments will be allowed a maximum of five (5) minutes and should sign in prior to beginning of meeting to be recognized
7) ATTORNEY'S REPORT	a) Appointment of Attorney 2015/2016 Fiscal Year
8) FINANCIAL REPORT	a) Purchase Requisitions from 04/11/2015- 05/10/2015 b) Treasurer's Report and Fund Transfers (Trustee Hill) c) Report From Finance Director
9) DIVISION REPORTS	a) Illinois Fire Chiefs Association/Current and Future Projects Report (Feit) b) Public Information Report (McKeon) c) Chief Swanson/Deputy Chief Wenschhof
10) UNFINISHED BUSINESS	a) Facility Planning & Placement (Trustee Heinze/Consultant Feit) b) Strategic Planning (Trustee Long) c) Management Consultant (Trustee Long) d) Tuition/Training Reimbursement Program (Chief Swanson) e) Website Update / Apparatus Update (Trustee Rowan) f) Cuba Township Warning Sirens (Chief Swanson) g) Certificates of Deposit (Trustee Hill)
11) NEW BUSINESS	a) 2015/2016 Budget and Appropriations Ordinance (Trustee Hill/ Chief Swanson/Finance Director Mueller) b) Resolution to Set Date - Public Hearing 2015/2016 Annual Budget/Appropriation Ordinance c) Fiber Optics Proposal - Comcast (Deputy Chief Wenschhof/Finance Director Mueller) d) Village of Barrington - Invoices #1693 & #1694 e) Water Main/Hydrant Repairs Liability f) Discussion - Possible Study for Construction of In-District Water Supply Locations (Trustee Heinze) g) Notification to Terminate - CenCom E911 Dispatching (Chief Swanson) h) On-Line Access to District Credit Card Statements (Finance Director Mueller) i) Credit Card Line Limit for Finance Director (Trustee Hill) j) Illinois Association Fire Protection District Conference (Trustee Hill) k) Other Business Designated by Presiding Officer
12) EXECUTIVE SESSION	a) Executive Session (closed Meeting) for the Purpose of lease, sale, trade and/or purchase of District properties pursuant to 5ILCS 120/2 (c) (6) (lease or sale), (c) (5) purchase of real property, (c) (11) litigation, and (c) (1) personnel issues.
13) POSSIBLE ACTION	a) Possible Action Regarding Matters discussed in Executive Session
14) ADJOURNMENT	