



# AGENDA

## Barrington Countryside Fire Protection District

### REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday, June 15, 2015, 6:30 p.m.**, at Fire Station #1, **22222 North Pepper Road, Lake Barrington, Illinois.**

<b>1) CALL TO ORDER</b>	a) Pledge of Allegiance
<b>2) ROLL CALL</b>	
<b>3) APPOINTMENT OF NEW TRUSTEE</b>	a) Appointment of New Trustee – Keith Hanson (Lake County)
<b>4) ELECTION OF OFFICERS</b>	a) Election of Board President / Vice President / Secretary / Treasurer
<b>5) MINUTES</b>	a) May 18, 2015 Regular Meeting Minutes b) May 18, 2015 Executive Session Minutes c) May 27, 2015 Special Meeting Minutes d) Report From Recording Secretary
<b>6) PUBLIC COMMENTS</b>	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
<b>7) ATTORNEY'S REPORT</b>	
<b>8) FINANCIAL REPORT</b>	a) Purchase Requisitions from 05/11/2015– 06/10/2015 b) Treasurer's Report and Fund Transfers (Trustee Hill) c) Report From Finance Director
<b>9) DIVISION REPORTS</b>	a) Illinois Fire Chiefs Association/Current and Future Projects Report (Feit) b) Public Information Report (McKeon) c) Chief Swanson/Deputy Chief Wenschhof
<b>10) UNFINISHED BUSINESS</b>	a) Facility Planning & Placement (Trustee Heinze/Consultant Feit) b) Strategic Planning (Trustee Long) c) Website Update / Apparatus Update (Trustee Long) d) Tuition/Training Reimbursement Program (Deputy Chief Wenschhof) e) Cuba Township Warning Sirens (Chief Swanson) f) Policy Manual (Chief Swanson) g) Certificates of Deposit (Trustee Hill)
<b>11) NEW BUSINESS</b>	a) Ordinance #15-03 – Prevailing Rate of Wages 2015/2016 (Attorney Curran) b) Purchase Requisition Policy (Trustee Hill) c) Effective Use of Information Screens (Trustee Heinze) d) Possible Monetary Donation - "Art In The Barn" (Trustee Heinze) e) Bank of Montreal-Corporate MasterCard Program Account Agreement (Attorney Curran/Trustee Hill) f) IT Management (Trustee Long) g) Other Business Designated by Presiding Officer
<b>12) EXECUTIVE SESSION</b>	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.
<b>13) POSSIBLE ACTION</b>	a) Possible Action Regarding Matters discussed in Executive Session
<b>14) ADJOURNMENT</b>	