



# AGENDA

## Barrington Countryside Fire Protection District

### REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday, August 17, 2015, 6:30 p.m., immediately following the Public Hearing** 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) CORRESPONDENCE</b>	a) Legislative Update (Trustee Hill) b) Letter - Village of Barrington c) Letter - Village of Mundelein d) Thank You Card - Illinois Fire Safety Alliance (BC Motisi)
<b>4) MINUTES</b>	a) July 20, 2015 Regular Meeting Minutes b) July 20, 2015 Executive Session Minutes c) Report From Recording Secretary
<b>5) 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>6) ATTORNEY'S REPORT</b>	
<b>7) FINANCIAL REPORT</b>	a) Purchase Requisitions from 07/11/2015- 08/10/2015 b) Treasurer's Report and Fund Transfers (Trustee Hill) c) Report From Finance Director
<b>8) 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>9) UNFINISHED BUSINESS</b>	a) Trustee Recognition (Trustee Long) b) Facility Planning & Placement (Trustee Heinze/Consultant Feit) c) Tuition/Training Reimbursement Program (Deputy Chief Wenschhof) d) Effective Use of Information Screens (Trustee Heinze)
<b>10) NEW BUSINESS</b>	a) Approval - Draft Audit 2014/2015 Fiscal Year b) Ordinance - Establishment of Pension Fund Board c) Resolution - University of Illinois Agreement (Chief Swanson) d) Ordinance - Surplus Equipment (Finance Director Mueller) e) Award of Generator Contract (Chief Swanson) f) Other Business Designated by Presiding Officer
<b>11) 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>12) POSSIBLE ACTION</b>	a) Possible Action Regarding Matters discussed in Executive Session
<b>13) ADJOURNMENT</b>	