



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday, July 20, 2015, 6:30 p.m., immediately following the Public Hearing** at Fire Station #1, 22222 North Pepper Road, Lake Barrington, Illinois.

1) CALL TO ORDER	a) Pledge of Allegiance
2) PUBLIC HEARING	a) 2015/2016 Proposed Combined Budget & Appropriation Ordinance
3) ROLL CALL	
4) CORRESPONDENCE	a) Legislative Update b) Letter - Village of Carpentersville
5) MINUTES	a) May 27, 2015 Executive Session Minutes b) June 15, 2015 Regular Meeting Minutes c) June 15, 2015 Executive Session Minutes d) 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	
8) FINANCIAL REPORT	a) Purchase Requisitions from 06/11/2015- 07/10/2015 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) Tuition/Training Reimbursement Program (Deputy Chief Wenschhof) d) Policy Manual (Chief Swanson) e) Purchase Requisition and Credit Cards Policy (Trustee Hill) f) Effective Use of Information Screens (Trustee Heinze) g) Certificates of Deposit (Trustee Hill)
11) NEW BUSINESS	a) 2015/2016 Final Budget & Appropriation Ordinance (Chief Swanson/F.D. Mueller) b) Resolution - Des Plaines Office Equipment Copier Agreement (F.D. Mueller) c) Resolution - Zoll Medical Corp. Maintenance Contract (F.D. Mueller) d) Resolution - Trustee and Personnel Code of Conduct (Trustee Long) e) PSI Addendum (Trustee Long) f) Trustee Recognition (Trustee Long) g) Personnel/Contractors (Trustee Long) h) Pension Board (Trustee Long) i) Accounting for Review of Tax Levy/B&A Ordinance/Other Financial Matters Not Related to Audit (Trustee Hill) j) Generator Project (Chief Swanson) 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	