



# AGENDA

## Barrington Countryside Fire Protection District

### REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday, September 21, 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) CORRESPONDENCE</b>	a) Thank You Card – Ms. S. Blatchley b) Legislative Update (Trustee Hill)
<b>4) MINUTES</b>	a) August 17, 2015 Regular Meeting Minutes b) August 17, 2015 Executive Session Minutes c) September 15, 2015 Special Meeting Minutes d) 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 08/11/2015– 09/10/2015 b) Treasurer's Report and Fund Transfers (Trustee Hill) c) 2014/2015 Final Audit Approval (Eder Casella & Co.) d) 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) Facility Planning & Placement (Trustee Heinze/Consultant Feit) b) Tuition/Training Reimbursement Program (Deputy Chief Wenschhof) c) Ordinance – Establishment of Pension Fund Board
<b>10) NEW BUSINESS</b>	a) Illinois Public Risk Fund – Workers' Compensation Renewal b) Resolution – State of Illinois Dept. Public Health Grant Agreement c) Resolution – Call One Phone Contract d) Congressional Fire Services Institute 2016 (Trustee Hill) e) Finance Director f) Policy Manual – Administrative Assistant Job Description g) Purchase of Vehicle h) 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>	