

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
DECEMBER 9, 2014**

The special meeting of the Board of Trustees of the Barrington Countryside Fire Protection District was held on Tuesday, December 9, 2014 at 6:30 pm at Station #1, 22222 N Pepper Rd., Lake Barrington, Illinois.

1) PLEDGE OF ALLEGIANCE

2) CALL TO ORDER BY PRESIDING OFFICER -Trustee Long called the meeting to order at 6:34 pm, upon roll call the following answered:

Present Trustees: Rowan, Long, Heinze, Hill

Absent: Trustee Struck

3)-EXECUTIVE SESSION- Trustee Rowan moved to recess to closed session at 6:35 pm for the purposes of lease, sale, trade and/or purchase of District properties pursuant to 5ILCS 120/2 © (6) l(lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues requesting Carol Sellner and Rich Curran attend the closed session. Second by Trustee Hill. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Heinze, Rowan

Nays: None

The meeting resumed at 7:58 pm. In attendance: Trustees: Long, Hill, Rowan, and Heinze

4) POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION

Trustee Rowan moved to direct Attorney Rich Curran to send a letter as discussed in executive session. Trustee Hill second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Heinze, Rowan,

Nays: None

Trustee Heinze suggested getting prices from Dale Carnegie to conduct a seminar at the District for the Management personnel. Trustee Long will get prices for the Monday meeting.

5) ADJOURNMENT – Upon the motion by Trustee Rowan, second by Trustee Hill and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 8:01 pm

Respectfully submitted


Secretary
Trustee Struck