



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday, March 16, 2015, 6:30 p.m.**, at Fire Station #1, **22222 North Pepper Road, Lake Barrington, Illinois.**

1) CALL TO ORDER	a) Pledge of Allegiance
2) ROLL CALL	
3) CORRESPONDENCE	a) Thank You Letter – Wauconda Fire District b) Thank You Card – Mr. Robert Buhs
4) MINUTES	a) December 11, 2014 Special Meeting Minutes b) January 12, 2015 Special Meeting Minutes c) February 16, 2015 Regular Meeting Minutes d) February 16, 2015 Executive Session Minutes e) March 5, 2015 Special Meeting Minutes f) Report From Recording Secretary
5) 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
6) ATTORNEY'S REPORT	
7) FINANCIAL REPORT	a) Purchase Requisitions from 02/10/2015– 03/10/2015 b) Treasurer's Report and Fund Transfers (Trustee Hill) c) Report From Finance Director
8) DIVISION REPORTS	a) Illinois Fire Chiefs Association/Current and Future Projects Report (Feit) b) Public Information Report (McKeon) c) Chief Swanson/Deputy Chief Wenschhof
9) UNFINISHED BUSINESS	a) Facility Planning & Placement (Trustee Heinze/Consultant Feit) b) Strategic Planning (Trustee Long) c) Management Consultant (Trustee Long) d) Tuition/Training Reimbursement Program (Chief Swanson) e) Website Update / Apparatus Update (Trustee Rowan) f) District Policy Manual (Trustee Long) g) Federal Legislative Day – Washington D.C. (Trustee Hill) h) Illinois Legislative Day (Trustee Hill) i) Cuba Township Warning Sirens (Chief Swanson) j) Part-Time Administrative Assistant (Chief Swanson) k) Memorandum of Understanding – BCFPD and Village of South Barrington (Attorney Curran) l) Search for Auditor (Trustee Hill / Finance Director Mueller)
10) NEW BUSINESS	a) Paramedic Services Inc. Contract Addendum (Chief Swanson) b) Other Business Designated by Presiding Officer
11) 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.
12) POSSIBLE ACTION	a) Possible Action Regarding Matters discussed in Executive Session
13) ADJOURNMENT	