



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday, November 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) Contact Cards b) Northern Ill Fire Museum Letter c) Legislative Update (Trustee Hill)
4) MINUTES	a) October 19, 2015 Regular Meeting Minutes b) October 19, 2015 Executive Session Minutes c) 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 10/16/2015- 11/15/2015 b) Treasurer's Report and Fund Transfers (Trustee Hill)
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) Tuition/Training Reimbursement Program (Deputy Chief Wenschhof) c) Ordinance - Establishment of Pension Fund Board d) Consideration and possible approval of the 2015 tax levy ordinance
10) NEW BUSINESS	a) Policy Manual/Fire Code Amendments/Org Chart b) SRT Resolution c) NIAFPD Conference d) Chamber of Commerce e) Financial Policy and petty cash signatures f) Headquarters Office Space g) Possible sale of Staff Vehicle h) Cease collection efforts reference #15050065, #15050066 i) 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	