



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday, October 19, 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) Letter - Thank You Fox Lake Fire P.D. b) Contact Cards c) IPRF Loss Control Letter d) Legislative Update (Trustee Hill)
4) MINUTES	a) September 21, 2015 Regular Meeting Minutes b) September 21, 2015 Executive Session Minutes c) September 15, 2015 Executive Session Minutes d) 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 09/11/2015- 10/15/2015 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
10) NEW BUSINESS	a) Northern Illinois Fire Museum Donation b) Recognition of Jim Feit Retirement c) Discuss 2015 Tax Levy and Set Tax Levy Determination d) 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	