

**MINUTES OF THE SPECIAL MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
SEPTEMBER 15, 2015**

The special meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, September 15, 2015 at 1:00 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 1:00 pm, upon roll call the following answered:

Present Trustees: Hanson, Long, Hill, Struck, Heinze
Absent: None

3) PUBLIC COMMENT – No Public Comment

4) EXECUTIVE SESSION- Trustee Hill moved to recess to closed session at 1:03 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, Rich Curran, Chief Swanson, attend the closed session.

Second by Trustee Hanson. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Hanson, Struck, Heinze

Nays: None

The meeting resumed at 2:50 pm. In attendance: Trustees: Long, Hill, Hanson, Heinze and Struck

5) POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION – No discussion needed.

6) ADJOURNMENT – Upon the motion by Trustee Heinze, second by Trustee Hanson and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 2:51 pm

Respectfully submitted


Secretary
Trustee Struck