



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday, February 15, 2021, 6:30 p.m., at Fire Station #1, 22222 North Pepper Road, Lake Barrington, Illinois.**

Due to Covid-19 the meeting will be held via a Zoom Meeting:

<https://zoom.us/j/97033208556?pwd=U2R4eE1NZCtubmExRiBWWENjME9UZz09>

Dial-in number: 312-626-6799

Meeting ID: 970 3320 8556

Passcode: 301544

CALL TO ORDER	a) Pledge of Allegiance
1) ROLL CALL	Trustee Keith Hanson, Trustee Tom Long, Trustee Matt Hower, Trustee Marvin Hill, Trustee Paul Struck
2) CORRESPONDENCE	a) Correspondence received b) Legislative Update (Trustee Hill)
3) MINUTES	a) January 25, 2021 Regular Meeting Minutes b) Report from Recording Secretary
4) PUBLIC COMMENTS	a) The public is invited to make an issue-oriented comment on any matter of public concern. The public comment may be no longer than 3 minutes in duration. Interrogation of the staff or Board of Trustees will not be allowed at this time. Personal invectives against staff or officers are not permitted.
5) ATTORNEY'S REPORT	a) Rich Curran
6) FINANCIAL REPORT	a) Purchase Requisitions from 1/25/2021 to 02/15/2021 b) Treasurer's Report and Fund Transfers (Trustee Hower)
7) DIVISION REPORTS	a) Public Information Report (Ryan McKeon)
8) CHIEF'S REPORT	a) Chief Kreher
9) UNFINISHED BUSINESS	a) Discussion and possible approval of a Utility Services Account- Trustee Hower b) Discussion and possible approval of adding ACH accounts- Trustee Hower c) Discussion and possible approval of a Construction Manager for Station 3
10) NEW BUSINESS	a) Strategic Planning session Dates b) Discussion and possible approval of contributions to the 401k plan c) Bi-Annual review of closed session minutes d) Discussion and Possible approval of Annual appointment of Chief Kreher as the FOIA and OMA 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, review of minutes previously closed (c)(21).
12) POSSIBLE ACTION	a) Possible Action Regarding Matters discussed in Executive Session
13) ADJOURNMENT	



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