



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday, January 25, 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/94131336134?pwd=YTVnbVFqVEldVFra1dvWFROTHg1Zz09>

Dial-in number: 312-626-6799

Meeting ID: 941 3133 6134

Passcode: 859959

1) CALL TO ORDER	a) Pledge of Allegiance
2) ROLL CALL	Trustee Keith Hanson, Trustee Tom Long, Trustee Matt Hower, Trustee Marvin Hill, Trustee Paul Struck
3) CORRESPONDENCE	a) Correspondence received b) Legislative Update (Trustee Hill)
4) MINUTES	a) December 21, 2020 Regular Meeting Minutes b) Report from Recording Secretary
5) 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.
6) ATTORNEY'S REPORT	a) Rich Curran
7) FINANCIAL REPORT	a) Purchase Requisitions from 12/22/2020 to 01/25/2021 b) Treasurer's Report and Fund Transfers (Trustee Hower)
8) DIVISION REPORTS	a) Public Information Report (Ryan McKeon)
9) CHIEF'S REPORT	a) Chief Kreher
10) UNFINISHED BUSINESS	a) Kitchen and Laundry Room renovation
11) NEW BUSINESS	a) Discussion and possible approval of a Utility Debit Fund Account/Trustee Hower b) Discussion and possible approval of adding ACH accounts/Trustee Hower c) Other Business Designated by Presiding Officer.
12) 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).
13) POSSIBLE ACTION	a) Possible Action Regarding Matters discussed in Executive Session
14) ADJOURNMENT	