



# AGENDA

## Barrington Countryside Fire Protection District

### REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday, May 17, 2021, 6:30 p.m., at Fire Station #1, 22222 North Pepper Road, Lake Barrington, Illinois.**

<b>CALL TO ORDER</b>	a) Pledge of Allegiance
<b>1) ROLL CALL</b>	Trustee Keith Hanson, Trustee Tom Long, Trustee Matt Hower, Trustee Marvin Hill, Trustee Paul Struck  a) Election of President, Vice President, Secretary and Treasurer b) Service award presentations c) Swearing in of new firefighters and promotion of Officers
<b>2) CORRESPONDENCE</b>	a) Correspondence received b) Legislative Update (Trustee Hill)
<b>3) MINUTES</b>	a) April 7, 2021 Special Meeting Minutes b) April 7, 2021 Executive Meeting Minutes c) April 19, 2021 Regular Meeting Minutes d) Report from Recording Secretary
<b>4) PUBLIC COMMENTS</b>	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.
<b>5) ATTORNEY'S REPORT</b>	a) Rich Curran
<b>6) FINANCIAL REPORT</b>	a) Purchase Requisitions from 4/20/2021 to 05/17/2021 b) Treasurer's Report and Fund Transfers (Trustee Hower)
<b>7) DIVISION REPORTS</b>	a) Public Information Report (Ryan McKeon)
<b>8) CHIEF'S REPORT</b>	a) Chief Kreher
<b>9) UNFINISHED BUSINESS</b>	
<b>10) NEW BUSINESS</b>	a) Discussion and possible approval of the 2021-2026 Strategic Plan. b) Consideration and possible approval of a Resolution setting the date for the public hearing on the Combined Annual Budget and Appropriation Ordinance for 2021-2022 on July 19, 2021 at 6:30pm. c) Consideration and possible approval of a Resolution Approving and Authorizing Execution of a Mutual Aid Agreement Between Barrington Countryside Fire Protection District and the Hanover Township Emergency Services Department. d) Discussion and possible approval of obtaining a loan for new Fire Station. e) Discussion and possible approval of purchasing a new Fire Engine. f) Consideration and possible approval by the Board of Trustees of the Recommendation of Pepper Construction Company to award Prime Trade Agreements for the new Barrington Countryside Fire Protection District Fire Station #39 and the overall project cost breakdown as more fully set forth in the Pepper Construction Company Report and Recommendation dated May 10, 2021.



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<b>11) EXECUTIVE SESSION</b>	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).
<b>12) POSSIBLE ACTION</b>	a) Possible Action Regarding Matters discussed in Executive Session
<b>13) ADJOURNMENT</b>	