



# AGENDA

## Barrington Countryside Fire Protection District

### REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday July 17, 2023 at 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 Allison Murray  Move to approve Trustee(s) virtual attendance, if applicable.
<b>2) CORRESPONDENCE</b>	a) Correspondence received b) Legislative Update (Trustee Hill)
<b>3) MINUTES</b>	a) June 19, 2023 Regular Meeting Minutes b) June 19, 2023 Executive Session Meeting Minutes c) 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 6/19/2023 to 7/17/2023 b) Treasurer's Report and Fund Transfers (Trustee Hower)
<b>7) DIVISION REPORTS</b>	
<b>8) CHIEF'S REPORT</b>	a) Fire/EMS Chief Motisi / PSI
<b>9) UNFINISHED BUSINESS</b>	
<b>10) NEW BUSINESS</b>	a) Public Hearing on 2023-2024 Annual Budget and Appropriation Ordinance. b) Consideration and Possible Approval of 2023-2024 Annual Budget and Appropriation Ordinances and Certification of Estimated Revenue. c) BCFPD strategic plan two-year summative update. d) Concurrence request for new staff vehicle as part of the capital plan.
<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>	