



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday August 21, 2023 at 6:30 p.m. at Fire Station #1, 22222 North Pepper Road, Lake Barrington, Illinois.**

CALL TO ORDER	a) Pledge of Allegiance
1) ROLL CALL	Trustee Keith Hanson, Trustee Tom Long, Trustee Matt Hower, Trustee Marvin Hill, Trustee Allison Murray Move to approve Trustee(s) virtual attendance, if applicable.
2) CORRESPONDENCE	a) Correspondence received b) Legislative Update (Trustee Hill)
3) MINUTES	a) July 17, 2023 Regular Meeting Minutes b) July 17, 2023 Executive Meeting Minutes c) July 31, 2023 Special Meeting Minutes d) July 31, 2023 Special Meeting Executive Minutes e) August 8, 2023 Special Meeting Minutes f) August 8, 2023 Special Meeting Executive Minutes g) 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 7/17/2023 to 8/21/2023 b) Treasurer's Report and Fund Transfers (Trustee Hower)
7) DIVISION REPORTS	
8) CHIEF'S REPORT	a) Fire/EMS Chief Motisi / PSI
9) UNFINISHED BUSINESS	a) Discussion Regarding Asphalt and Concrete Repair at Station 39 b) Continued discussion regarding Barrington Countryside Fire Protection District strategic plan
10) NEW BUSINESS	a) Set meeting date for first meeting of BCFPD Local Government Efficiency Committee b) BCFPD Policy and Procedure Manual c) Andres Medical Billing Hardships d) Discussion on wage increase for PSI contract employees
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	