# AGENDA

## Barrington Countryside Fire Protection District

### REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday April 18, 2022 at 6:30 p.m.** at Fire Station #1, 22222 North Pepper Road, Lake Barrington, Illinois.

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| **CALL TO ORDER** | a) Pledge of Allegiance |
| **1) ROLL CALL** | Trustee Keith Hanson, Trustee Tom Long, Trustee Matt Hower, Trustee Marvin Hill |
| **2) CORRESPONDENCE** | a) Correspondence received<br>b) Legislative Update (Trustee Hill) |
| **3) MINUTES** | a) March 21, 2021 Regular Meeting Minutes<br>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 3/21/2022 to 4/18/2022<br>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 / PSI |
| **9) UNFINISHED BUSINESS** | |
| **10) NEW BUSINESS** | a) Bi-Annual review of the Minutes of Executive Sessions.<br>b) Consideration and possible approval of Landscape agreement for 1004 S Hough.<br>c) Consideration and possible approval of salary adjustments for personnel.<br>d) Consideration and possible approval of a proposal for a new ambulance. |
| **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** | |