



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 16, 2021 at 6:30 p.m. at Fire Station #1, 22222 North Pepper Road, Lake Barrington, Illinois.**

Due to Covid-19 the meeting will also be held via a Zoom Meeting:

<https://us06web.zoom.us/j/85355336441?pwd=K2E4cnFXTXBWbVptbXRMa3RFWS92QT09>

Meeting ID: 853 5533 6441

Passcode: 961917

CALL TO ORDER	a) Pledge of Allegiance
1) ROLL CALL	Trustee Keith Hanson, Trustee Tom Long, Trustee Matt Hower, Trustee Marvin Hill, Trustee Paul Struck
2) CORRESPONDENCE	a) Correspondence received b) Legislative Update (Trustee Hill)
3) MINUTES	a) July 19, 2021 Regular Meeting Minutes 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 7/20/2021 to 08/16/2021 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
9) UNFINISHED BUSINESS	
10) NEW BUSINESS	a) Consideration and possible Approval of the Annual Audit and Financial Report. b) Resolution Approving and Adopting the Barrington Countryside Fire Protection District Capital Asset Policy.
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	



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