



# AGENDA

## Barrington Countryside Fire Protection District

### REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday February 21, 2022 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 Swearing-In of new Trustee Allison Murray
<b>2) CORRESPONDENCE</b>	a) Correspondence received b) Legislative Update (Trustee Hill)
<b>3) MINUTES</b>	a) December 20, 2021 Regular Meeting Minutes b) December 20, 2021 Executive Meeting Minutes c) January 24, 2022 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 1/24/2021 to 2/21/2022 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 / PSI
<b>9) UNFINISHED BUSINESS</b>	a) Kitchen Remodel Station #38 b) New Ambulance
<b>10) NEW BUSINESS</b>	a) Discussion and Possible Approval of Contributions to the 401k plan b) Discussion and Possible Approval of Ordinance Establishing Charges for Emergency Ambulance Service c) Election of Officers
<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>	