



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday October 16, 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) September 18, 2023 Meeting Minutes b) September 18, 2023 Executive Session Minutes c) October 5, 2023 Special Board Meeting Minutes d) 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 9/19/2023 to 10/16/2023 b) Treasurer's Report and Fund Transfers (Trustee Hower)
7) DIVISION REPORTS	
8) CHIEF'S REPORT	a) Fire/EMS Chief Motisi
9) UNFINISHED BUSINESS	a) Decennial Committee
10) NEW BUSINESS	a) Audit Review by Eccezion. b) Discussion and possible approval of Employee Longevity Pay Schedule proposal. c) Discussion pertaining to 2023 Tax Levy d) Resolution appointing Chief Motisi as Agent for IMRF for BCFPD e) Discussion pertaining to Ambulance Bill
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	