



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday November 20, 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) October 16, 2023 Board Meeting Minutes b) October 16, 2023 Executive Session Minutes c) 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 10/16/2023 to 11/20/2023 b) Treasurer's Report and Fund Transfers (Trustee Hower)
7) CHIEF'S REPORT	a) Fire/EMS Chief Motisi
8) UNFINISHED BUSINESS	
9) NEW BUSINESS	a) Promotions Of Battalion Chief Erik Mandel, Captain Timothy Buhler, Captain Timothy Christenberry and Lieutenant Matthew Campbell b) 2023 Tax Levy Discussion and Determination c) Discussion On Entering into Memorandum of Understanding with The Long Grove Fire Protection District Regarding Utilization of a District Tender d) Pierce/MacQueen Warranty Extension Proposal for E5 e) Presentation Of BCFPD Artifacts by Retired Assistant Chief Lenn Grant f) Ambulance Bill
10) 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).
11) POSSIBLE ACTION	a) Possible Action Regarding Matters discussed in Executive Session
12) ADJOURNMENT	