



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Thursday February 15, 2024 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) January 18, 2024 Board Meeting Minutes b) January 18, 2024 Executive Board Meeting 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 1/19/2024 to 2/15/2024 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) PTO Utilization Language Presentation b) Litigation Update c) Approval Of Capital Purchase Plan Item – Tender Pumper d) Paramedic Services of Illinois Invoice True Up Update e) Deputy Chiefs Annual Performance Review f) Chief Of Fire and Emergency Medical Services Performance Review Process Creation g) Barrington Township Appointment of Trustees for New Term h) BCFPD Member Retirement Contributions
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	



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