



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday September 16, 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) August 19, 2024 Board Meeting Minutes b) August 19, 2024 Executive Session Meeting Minutes c) September 5, 2024 Special Meeting Minutes d) September 5, 2024 Special Meeting Executive Minutes e) 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 b) Joe Miller
6) FINANCIAL REPORT	a) Purchase Requisitions from 8/20/2024 to 9/16/2024 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) Strategic Planning Special Meeting b) Training Facility and Update c) Discussion Regarding Creation of an Honorary BCFPD Member Recognition Process d) Captain Promotion Recommendation e) NPPFD Plan 115 Resolution and Documents. f) Consideration and Possible Approval of an Indemnification Ordinance for the Barrington Countryside Fire Protection District.
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	