



# 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 21, 2024 at 6:30 p.m. at Fire Station #1, 22222 North Pepper Road, Lake Barrington, Illinois.**

CALL TO ORDER	a) Pledge of Allegiance
<b>1) ROLL CALL</b>	Trustee Keith Hanson, Trustee Tom Long, Trustee Matt Hower, Trustee Marvin Hill, Trustee Allison Murray. Move to approve Trustee(s) virtual attendance, if applicable. a) Promotional Ceremony
<b>2) CORRESPONDENCE</b>	a) Correspondence received b) Legislative Update (Trustee Hill)
<b>3) MINUTES</b>	a) September 16, 2024 Board Meeting Minutes b) September 16, 2024 Executive Session Meeting Minutes c) 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) Joe Miller
<b>6) FINANCIAL REPORT</b>	a) Purchase Requisitions from 9/17/2024 to 10/21/2024 b) Treasurer's Report and Fund Transfers (Trustee Hower)
<b>7) CHIEF'S REPORT</b>	a) Fire/EMS Chief Motisi
<b>8) UNFINISHED BUSINESS</b>	
<b>9) NEW BUSINESS</b>	b) Insurance Review c) Accountant Services Review d) Consideration and possible approval of a resolution approving and authorizing execution of all necessary documents to establish the Barrington Countryside Fire Protection District Retiree Healthcare Funding Plan & Trust which plan and trust constitute an IRC Section 115 Trust. e) Consideration and possible approval of a letter from the BCFD to Cook County accepting the slopes on the station number 39 property. f) Discuss the 2024 Tax Levy. g) Cadet Program
<b>10) 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>11) POSSIBLE ACTION</b>	a) Possible Action Regarding Matters discussed in Executive Session
<b>12) ADJOURNMENT</b>	