AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday June 16, 2025 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
3) **MINUTES**	a) May 19, 2025 Board Meeting Minutes b) 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 5/20/2025 to 6/16/2025 b) Treasurer's Report and Fund Transfers (Trustee Long)
7) **CHIEF'S REPORT**	a) Fire/EMS Chief Motisi
8) **UNFINISHED BUSINESS**	
9) **NEW BUSINESS**	a) Consideration and possible approval of a Resolution approving the Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services and the Barrington Countryside Fire Protection District. b) Consideration and possible approval of an Ordinance Declaring 2012 E-One Typhoon (E-Max) and 2014 Midwest Truck Surplus Property.
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**	