



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be on **Monday January 19, 2026 at 6:30 p.m.** at Fire Station #1, 22222 North Pepper Road, Lake Barrington, Illinois.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Correspondence
- V. Public Comment
- VI. Consent Agenda - The Consent Agenda includes items that are routine and non-controversial in nature. These items will be approved in a single motion unless a Trustee requests that an item be removed for separate discussion or action.
 - A. Approval of Minutes
 - Approval of the December 15, 2025 Regular Meeting Minutes
 - B. Financial Reports / Authorizations
 - Approval of Monthly Expenditure Report
 - Approval of Accounts Payable
 - Approval of Payroll Register
 - Ratification of Recurring Monthly Expenses
 - C. Administrative / Operational Items
 - Acceptance of routine report submitted by the District Attorney
 - Acceptance of routine reports submitted by the Fire Chief

MOTION: A motion to approve the Consent Agenda as presented.

- VII. Old Business
- VIII. New Business
 - A. Retain Lauterbach and Amen to do actuarial budgeting
 - B. Station 37 Lease
- IX. Executive Session
- X. Possible Action
- XI. Adjournment