



# AGENDA

## Barrington Countryside Fire Protection District

### REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday, January 18, 2016, 6:30 p.m.,** at Fire Station #1, **22222 North Pepper Road, Lake Barrington, Illinois.**

<b>1) CALL TO ORDER</b>	a) Pledge of Allegiance
<b>2) ROLL CALL</b>	
<b>3) CORRESPONDENCE</b>	a) Contact Cards b) Legislative Update (Trustee Hill)
<b>4) MINUTES</b>	a) December 21, 2015 Regular Meeting Minutes b) December 21, 2015 Executive Session Minutes c) Report From Recording Secretary
<b>5) PUBLIC COMMENTS</b>	a) Individuals wishing to make public comments will be allowed a maximum of five (5) minutes and should sign in prior to beginning of meeting to be recognized
<b>6) ATTORNEY'S REPORT</b>	
<b>7) FINANCIAL REPORT</b>	a) Purchase Requisitions from 12/21/2015- 1/17/2016 b) Treasurer's Report and Fund Transfers (Trustee Hill)
<b>8) DIVISION REPORTS</b>	a) Public Information Report (McKeon) b) Chief Swanson/Deputy Chiefs/Assistant Chiefs
<b>9) UNFINISHED BUSINESS</b>	a) Facility Planning & Placement (Trustee Heinze) b) Ordinance - Establishment of Pension Fund Board c) Consideration and possible approval of a Resolution approving and authorizing execution of the Dispatch Services Agreement between Northwest Central Dispatch System and the Barrington Countryside Fire Protection District.
<b>10) NEW BUSINESS</b>	a) Consideration and possible approval of a Resolution approving and authorizing execution of an Intergovernmental Agreement for Cooperative Emergency Weather and Disaster Warning System by and between Cuba Township, the Barrington Countryside Fire Protection District and the Village of Lake Zurich. b) Consideration of Addendum #4 to PSI Contact c) Invoices Received-PSEBA d) Other Business Designated by Presiding Officer
<b>11) 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.
<b>12) POSSIBLE ACTION</b>	a) Possible Action Regarding Matters discussed in Executive Session
<b>13) ADJOURNMENT</b>	