



AGENDA

Barrington Countryside Fire Protection District

REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday May 16, 2022 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
2) CORRESPONDENCE	a) Correspondence received b) Legislative Update (Trustee Hill)
3) MINUTES	a) April 18, 2022 Regular Meeting Minutes b) April 18, 2022 Executive Meeting Minutes c) 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
6) FINANCIAL REPORT	a) Purchase Requisitions from 4/18/2022 to 5/16/2022 b) Treasurer's Report and Fund Transfers (Trustee Hower)
7) DIVISION REPORTS	a) Public Information Report (Ryan McKeon)
8) CHIEF'S REPORT	a) Chief Kreher / PSI
9) UNFINISHED BUSINESS	
10) NEW BUSINESS	a) Election of President, Secretary and Treasurer. b) Swearing-in of new Trustee Allison Murray. c) Appointment of Attorney and Auditor. d) Consideration and possible approval of a Resolution setting the date for the public hearing on the Combined Annual Budget and Appropriation Ordinance for 2022-2023 e) Consideration and possible approval of a Resolution Ratifying the Second Addendum to the January 1, 2020 Agreement between the Barrington Countryside Fire Protection District and Paramedic Services of Illinois, Inc.
11) 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).
12) POSSIBLE ACTION	a) Possible Action Regarding Matters discussed in Executive Session
13) ADJOURNMENT	