



# AGENDA

## Barrington Countryside Fire Protection District

### REGULAR MEETING

The regular meeting of the Barrington Countryside Fire Protection District Board of Trustees will be **Monday September 19, 2022 at 6:30 p.m. at Fire Station #1, 22222 North Pepper Road, Lake Barrington, Illinois.**

|                               |  |
|-------------------------------|--|
| <b>CALL TO ORDER</b>          | a) Pledge of Allegiance  |
| <b>1) ROLL CALL</b>           | Trustee Keith Hanson, Trustee Tom Long, Trustee Matt Hower, Trustee Marvin Hill, Trustee Allison Murray  |
| <b>2) CORRESPONDENCE</b>      | a) Correspondence received<br>b) Legislative Update (Trustee Hill)   |
| <b>3) MINUTES</b>             | a) August 15, 2022 Regular Meeting Minutes<br>b) 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>6) FINANCIAL REPORT</b>    | a) Purchase Requisitions from 08/16/2022 to 09/19/2022<br>b) Treasurer's Report and Fund Transfers (Trustee Hower)   |
| <b>7) DIVISION REPORTS</b>    | a) Public Information Report (Ryan McKeon)   |
| <b>8) CHIEF'S REPORT</b>      | a) Chief Kreher / PSI  |
| <b>9) UNFINISHED BUSINESS</b> |  |
| <b>10) NEW BUSINESS</b>       |  |
| <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, review of minutes previously closed (c)(21).         |
| <b>12) POSSIBLE ACTION</b>    | a) Possible Action Regarding Matters discussed in Executive Session  |
| <b>13) ADJOURNMENT</b>        |  |