



# 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 19, 2023 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
<b>2) CORRESPONDENCE</b>	a) Correspondence received b) Legislative Update (Trustee Hill)
<b>3) MINUTES</b>	a) May 15, 2023 Regular Meeting Minutes b) May 24, 2023 Special Meeting Minutes c) 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 5/16/2023 to 6/19/2023 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) Fire/EMS Chief Motisi / PSI
<b>9) UNFINISHED BUSINESS</b>	
<b>10) NEW BUSINESS</b>	a) Consideration and Possible Approval of Fire Chief Scott Motisi to act as Freedom of Information Act Officer for the BCFPD b) Access to Verizon Business Account. c) Affirming Tim Olk as a volunteer for BCFPD. d) BCFPD Public Relations program review. e) Spousal Auxiliary Group.
<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>	