



# 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 April 20, 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 March 16, 2026 Regular Meeting Minutes
    - Approval of the March 16, 2026 Executive Session 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. Station 37 Lease Review
  - B. Local Incident Management Assistance Team (IMAT) (Type IV) Memorandum of Understanding
- IX. Executive Session
- X. Possible Action
- XI. Adjournment