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 November 16, 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
    A. Move to approve Trustee(s) virtual attendance, if applicable.
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 October 19, 2026 Regular 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
IX. Executive Session
X. Possible Action
XI. Adjournment