

MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
JANUARY 18, 2016

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, January 18, 2016 at 6:30 pm at Station #1, 22222 N Pepper Rd., Lake Barrington, Illinois.

1) PLEDGE OF ALLEGIANCE

2) CALL TO ORDER BY PRESIDING OFFICER -Trustee Long called the meeting to order at 6:30 pm, upon roll call the following answered:

Present Trustees: Long, Hill, Hanson, Heinze, Struck

Absent: None

Trustee Long stated we are meeting on Martin Luther King Day and hopefully we keep in mind to treat everyone equally, fairly and respectfully.

3) CORRESPONDENCE

3A) CONTACT CARDS – Trustee Long stated 6 contact cards were received all with the highest rating of 5. Trustee Long stated in addition there were several thank you notes. One from Palatine Rural regarding the structure fire on Cross Road, one from Fox River Grove for the use of the District's reserve engine and a thank you to Deputy Chief Wenschhof, Asst. Chief Asta, and Deputy Chief Kreher for helping out on the Lieutenant testing.

3B) LEGISLATIVE UPDATE- Trustee Hill provided an executive summary report of the task force regarding consolidation and unfunded mandate.

4A) READING AND APPROVAL OF THE MEETING MINUTES FOR DECEMBER 21, 2015.

Trustee Heinze moved to approve the December 21, 2015 meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hill, Heinze, Hanson, Struck

Nays: None

4B) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES OF DECEMBER 21, 2015. Trustee Hill moved to approve and keep closed the December 21, 2015 executive session meeting minutes, second by Trustee Heinze and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hill, Hanson, Heinze, Struck

Nays: None

4C) REPORT FROM RECORDING SECRETARY- Carol Sellner stated there is nothing in addition to what is on the agenda.

5) PUBLIC COMMENT – No Public Comment

6) ATTORNEY REPORT - Mr. Curran provided a written report and will update the Board in executive session regarding the Village of Barrington (VOB). Mr. Curran stated he prepared 2 resolutions for approval. Mr. Curran has been in contact with the Insurance Company regarding

the vehicle and has sent them a release for execution. Mr. Curran prepared a termination notice for CenCom.

7) FINANCIAL REPORT

7A) - PURCHASE REQUISITIONS FROM 12/21/2015-1/17/2016 - Trustee Hill moved to approve the purchase requisitions from 12/21/2015–1/17/2016. Trustee Struck second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Hanson, Heinze, Struck

Nays: None

7B) TREASURERS REPORT AND FUND TRANSFER– Trustee Hill stated total receipts were \$75,228.46, with disbursements of \$461,676.78, leaving a negative balance of \$427,024.09 in the checking account. Trustee Hill moved to approve the Treasurers Report. Trustee Struck second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Hanson, Heinze, Struck

Nays: None

Trustee Hill moved to approve the disbursements of \$461,676.78. Trustee Heinze second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Hanson, Heinze, Struck

Nays: None

Trustee Hill moved to transfer \$440,000 from the Money Market account to the checking account. Trustee Hanson second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Hanson, Heinze, Struck

Nays: None

Trustee Hill moved to transfer \$32,785 from the ambulance fund to the Money Market account. Trustee Struck second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Hanson, Heinze, Struck

Nays: None

Trustee Hill stated he cannot access the credit card as an administrator and hopefully it will be corrected by end of month.

8) DIVISION REPORTS

8A) PUBLIC INFORMATION REPORT – Mr. McKeon provided his written report.

8B) REPORT BY CHIEF SWANSON/DEPUTY CHIEF WENSCHHOF – Chief Swanson provided a written report. Deputy Chief Wenschhof provided a written report, stating Asst. Chief Motisi is doing a great job transitioning to training officer. Deputy Chief Wenschhof stated Station 2 had 2 incidents where the emergency generator was used, functioned and worked well. Deputy Chief Wenschhof sent the first draft of the Northwest Central Dispatch agreement to Rich Curran. Jim Kreher provided a written report and introduced the new firefighter, Sean Wagner. Asst. Chief Asta provided a written report and stated the Humvee is in the station waiting for the graphics to be applied. Asst. Chief Motisi provided a written report to the Board. Trustee Hill inquired about the Humvees. Asst. Chief Asta stated the 1994 was converted to the Brush truck and went into service on December 18, 2015 with a cost of \$27,675. The 1989 is being converted for EMS, and should be at the paint and body shop this week and could be in service in 3 months. The 1992 will be the utility and back up parts vehicle.

9) UNFINISHED BUSINESS

9A) FACILITY PLANNING & PLACEMENT – Deferred

9B) ORDINANCE – ESTABLISHMENT OF PENSION FUND BOARD- Deferred

9C) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE DISPATCH SERVICES AGREEMENT BETWEEN NORTHWEST CENTRAL DISPATCH SYSTEM AND BCFPD – Rich Curran has a question on the agreement and asked this to be tabled until next meeting.

10) NEW BUSINESS

10A) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT FOR COOPERATIVE EMERGENCY WEATHER AND DISASTER WARNING SYSTEM BY AND BETWEEN CUBA TOWNSHIP, THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT AND THE VILLAGE OF LAKE ZURICH. – Chief Swanson provided an overview of

the agreement stating the District will have performance pieces contained in the agreement to be performed weekly, monthly and semi-annually. Chief Swanson stated senior staff has reviewed and realizes there maybe a month were the District cannot perform, the agreement is written such that when the District is available the District will perform, however if they are on a call, something maybe missed and the District would then have to report what was missed.

Trustee Hanson moved to approve the resolution approving and authorizing execution of an Intergovernmental Agreement for cooperative emergency weather and disaster warning system by and between Cuba Township, Barrington Countryside Fire Protection District and the Village of Lake Zurich. Trustee Hill second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Hanson, Heinze, Struck

Nays: None

10B) CONSIDERATION OF ADDENDUM #4 TO PSI CONTRACT – Trustee Heinze asked if the transition team participated in the discussions and was it satisfactory. Deputy Chief Kreher stated he reviewed it after Chief Swanson met with PSI, and it was passed on to the transition team. Deputy Chief Kreher stated changes regarding Asst. Chief Motisi, and Kathryn were added. Trustee Hill moved to approve Addendum #4 to PSI contract. Second by Trustee Struck. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Hanson, Heinze, Struck

Nays: None

10C) INVOICE RECEIVED - PSEBA– Trustee Long stated invoices were received from the VOB that were part of the IGA. Trustee Long had questions on the invoices, regarding legal fees, preparation for depositions and deposition reviews. Trustee Heinze asked if this was part of the current litigation. Rich Curran stated this is not part of the current litigation. Rich Curran stated these just came in on Friday, for payment within 30 days, which would be prior to our next meeting. Rich Curran stated it looks similar to what was approved one year ago, which was the healthcare portion, the Board did not approve the legal fees. Rich Curran stated these are new bills for 2015. Rich Curran suggests reviewing them for approval at the next meeting and last time the District opted not to pay the legal fees. Rich Curran suggests this be discussed in closed session.

10F) –OTHER BUSINESS DESIGNATED BY PRESIDING OFFICER– Nothing at this time.

11) EXECUTIVE SESSION- Trustee Hill moved to recess to closed session at 6:58pm for the purposes of lease, sale, trade and/or purchase of District properties pursuant to 5ILCS 120/2 © (6) l(lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues, requesting Carol Sellner, Rich Curran, Chief Swanson, and Deputy Chief Kreher, attend the closed session. Second by Trustee Hanson. Upon roll call the following answered:
Ayes: Trustees: Long, Hill, Hanson, Heinze, Struck
Nays: None

The meeting resumed at 7:45 pm. In attendance: Trustees: Long, Hill, Heinze, Struck and Hanson.

12) POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION –
None.

13) ADJOURNMENT – Upon the motion by Trustee Hanson, second by Trustee Struck and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:46 pm

Respectfully submitted

Secretary
Trustee Struck