

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT SPECIAL MEETING

A special meeting of the Barrington Countryside Fire Protection District Board of Trustees was held on Monday, December 23, 2013, in the meeting room of Fire Station #3, at 22222 North Pepper Road, Lake Barrington, IL. The meeting was presided over by President Tom Rowan.

Present at the meeting were: Trustees Paul Heinze, Marvin Hill, and Dr. Paul Long.

Absent: Trustee Paul Struck, Attorney Rich Curran; Carol Sellnor (recording secretary).

Others present: Chief Swanson, and Finance Director Mueller (recording secretary for this meeting).

CALL TO ORDER

The meeting was called to order at 4:02 p.m. followed by the Pledge of Allegiance.

At 4:04 p.m., President Rowan requested a motion to go into executive session 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. This session will be to discuss personnel issues.

Trustee Heinze made a motion seconded by Trustee Hill to adjourn the special meeting to go into executive session for the purpose of discussing personnel issues. A voice vote was called for by President Rowan:

Paul Heinze – Yes
Marvin Hill – Yes
Dr. Tom Long – Yes
Tom Rowan – Yes
Paul Struck – Absent

The special meeting was reconvened at 4:42 p.m.

Possible Action Regarding Matters Discussed in Executive Session

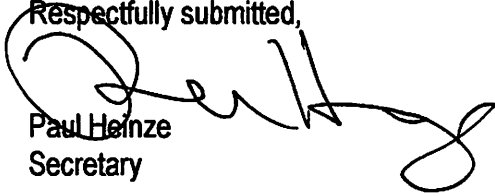
Motion was made by Trustee Hill, seconded by Trustee Heinze to authorize Chief Swanson to establish a position of full-time assistant chief with a salary not to exceed \$104,000 with benefits commiserate with the position. A voice vote was called for by President Rowan:

**Trustee Heinze – Yes
Trustee Dr. Long – Yes
Trustee Hill – Yes
President Rowan – Yes
Trustee Struck - Absent**

Motion passed.

**Trustee Hill made a motion seconded by Trustee Heinze to adjourn the special meeting at 4:43 p.m. All yeas.
Motion passed.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul Heinze", written over the typed name and title.

**Paul Heinze
Secretary**