

MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
JUNE 20, 2016

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, June 20, 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 Hanson called the meeting to order at 6:30 pm, upon roll call the following answered:

Present Trustees: Hill, Hanson, Long, Struck

Absent: Trustee Heinze

**3) CORRESPONDENCE**

**3A) CONTACT CARDS** – Deputy Chief Wenschhof stated the Barrington Hills Police Chief expressed his gratitude in the response to the car accident involving one of their officers.

**3B) LEGISLATIVE UPDATE-** Trustee Hill stated effective July 1, 2016 the IFSI will be forced to discontinue Cornerstone Training due to funding. Deputy Chief Wenschhof stated this will have little impact on the District at the present time, but it is a good program and we would like to see it continue. Trustee Hill stated House Bill 5610, 5611 and 6041 have been passed and are awaiting the Governor's approval.

**4) MINUTES**

**4A) READING AND APPROVAL OF THE MEETING MINUTES FOR MAY 16, 2016.** Trustee Hill moved to approve the May 16, 2016 meeting minutes, second by Trustee Struck and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hill, Hanson, Struck

Nays: None

**4B) READING AND APPROVAL OF THE SPECIAL MEETING MINUTES FOR MAY 20, 2016.** Trustee Long moved to approve the May 20, 2016 meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hill, Hanson, Struck

Nays: None

**4C) READING AND APPROVAL OF THE MAY 25, 2016 CONTINUED SPECIAL MEETING MINUTES.** Trustee Long moved to approve the May 25, 2016 continued special meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hill, Hanson, Struck

Nays: None

**4D) READING AND APPROVAL OF THE MAY 31, 2016 CONTINUED SPECIAL MEETING MINUTES.** Trustee Long moved to approve the May 31, 2016 continued special meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hill, Hanson, Struck

Nays: None

**4E) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES OF APRIL 18, 2016.** - Trustee Long moved to approve and keep closed the April 18, 2016 executive session meeting minutes. Second by Trustee Struck and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hill, Hanson, Struck

Nays: None

**4F) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES OF MAY 16, 2016.** - Trustee Long moved to approve and keep closed the May 16, 2016 executive session meeting minutes. Second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hill, Hanson, Struck

Nays: None

**4G) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES OF MAY 20, 2016.** - Trustee Hill moved to approve and keep closed the May 20, 2016 executive session meeting minutes. Second by Trustee Struck and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hill, Hanson, Struck

Nays: None

**4H) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES OF MAY 25, 2016.** - Trustee Hill moved to approve and keep closed the May 25, 2016 executive session meeting minutes. Second by Trustee Struck and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hill, Hanson, Struck

Nays: None

**4I) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES OF MAY 31, 2016.** – Trustee Hanson stated the date needs to be changed from the 19<sup>th</sup> to the 15<sup>th</sup> of July. Trustee Hill moved to approve the May 25, 2016 executive session meeting minutes, second by Trustee Long and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hill, Hanson, Struck

Nays: None

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

**5) PUBLIC COMMENT** – John Schaller, Village of Lake Barrington, commended the District on the Antique Fire Truck Show and for participating in the ribbon cutting ceremony at Pepper Park. Mr. Schaller would like to invite the District to participate in the Barn Stomp on Oct. 22, 2016.

**6) ATTORNEY REPORT** – Mr. Curran provided a written report, and is working with staff to provide South Barrington with the 2008 agreement, a needs assessment and a land and capital acquisition policy. Mr. Curran spoke with Barrington Hills regarding insurance on Station 2 and will work with staff to possibly save on insurance costs.

**7) FINANCIAL REPORT**

**7A) - PURCHASE REQUISITIONS FROM 5/16/2016-6/19/2016** - Trustee Long moved to approve the purchase requisitions from 5/16/2016-6/19/2016. Trustee Hill second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Hanson, Struck

Nays: None

**7B) TREASURERS REPORT AND FUND TRANSFER**– Trustee Hill stated total receipts were \$588,520.53, with disbursements of \$500,562.88, leaving a balance of \$40,906.95 in the checking account. Trustee Hill moved to approve the Treasurers Report. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Hanson, Struck

Nays: None

Trustee Hill moved to approve the disbursements of \$500,562.88. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Hanson, Struck

Nays: None

Trustee Hill moved to transfer \$30,000 to the money market account, and \$44,665 from the ambulance fund to the Money Market account and transfer \$327.05 to the petty cash account. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Hanson, Struck

Nays: None

Trustee Hill stated he will provide recommendations at the next meeting on the 2 CD's coming due. Trustee Hill stated the auditors hopefully will be finished by the July meeting.

## **8) DIVISION REPORTS**

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

**8B) REPORT BY DEPUTY CHIEFS/ASST. CHIEFS** –Deputy Chief Wenschhof provided a written report, stating there was a significant accident involving a Police Officer on Lake Cook Road. Asst. Chief Asta provided a written report and will be providing a recommendation and request for the lighting vendor to use the Humvee as a display at a show in Oct. Trustee Hill will make recommendation in July regarding Credit Cards. Trustee Hill suggested transferring Chief Swanson's Credit Card to Deputy Chief Kreher and raising the limits. Trustee Hanson suggests exploring the issue on the credit cards with Barrington Bank. Trustee Long stated Chief Swanson's card should be inactivated immediately. Asst. Chief Motisi provided a written report, stating the District participated in a quad three training in Lake Zurich. Asst. Chief Motisi stated they worked with Fox River Grove and Cary on water rescue training and tequine rescue, with all shifts participating.

**9A) FACILITY PLANNING & PLACEMENT** – Deferred to next month

**9B) ORDINANCE – ESTABLISHMENT OF PENSION FUND BOARD**- Rich Curran recommends this be removed from the agenda.

## **10) NEW BUSINESS**

**10A) –CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKMEN ENGAGED IN THE CONSTRUCTION OF PUBLIC WORKS UNDER**

**THE JURISDICTION OF THE BCFPD** – Trustee Long moved to approve ordinance ascertaining the Prevailing rate of Wages for Laborers, mechanics, and other workmen engaged in the construction of public works under the jurisdiction of the BCFPD. Trustee Struck second. Upon roll call the following answered:  
Ayes: Trustees: Long, Hill, Hanson, Struck  
Nays: None

**10C) - CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING THE SECRETARY TO EXECUTE THE CREDENTIALS CERTIFICATION FOR THE IAFFD 2016 ANNUAL MEMBERSHIP MEETING.** Trustee Hill moved to approve the resolution authorizing the secretary to execute the credentials certification for the IAFFD 2016 annual membership meeting. Trustee Long second. Upon roll call the following answered:  
Ayes: Trustees: Long, Hill, Hanson, Struck  
Nays: None

**10D) –CONSIDERATION AND POSSIBLE APPROVAL OF THE AUTHORIZING OF A DONATION FOR A BRICK FOR THE ILLINOIS FIREFIGHTER MEMORIAL.** Trustee Hill moved to authorize the \$250 donation for a paver brick for the Illinois Firefighter Memorial. Trustee Hill recommends Staff provide phrasing for paver. Trustee Struck second.  
Ayes: Trustees: Long, Hill, Hanson, Struck  
Nays: None

**11) –OTHER BUSINESS DESIGNATED BY PRESIDING OFFICER–** Nothing.

**12) EXECUTIVE SESSION-** Trustee Hill moved to recess to closed session at 7:19pm 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 and Rich Curran attend the closed session. Second by Trustee Struck. Upon roll call the following answered:  
Ayes: Trustees: Long, Hill, Hanson, Struck  
Nays: None

The meeting resumed at 7:57 pm. In attendance: Trustees: Long, Hill, Hanson and Struck.

**13) POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION –** Trustee Hill moved to appoint Deputy Chief Kreher as Acting Chief effective July 15, 2016. Trustee Struck second and was approved unanimously by a voice call of all Trustees present.

Mr. Curran stated a copy of the draft Budget and Appropriation was sent and will need to be passed at the July meeting.

**14) ADJOURNMENT** – Upon the motion by Trustee Hill, second by Trustee Long and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:58 pm

Respectfully submitted

Trustee Struck  
Secretary