

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT SPECIAL MEETING

A special meeting of the Barrington Countryside Fire Protection District Board of Trustees was held on Tuesday, December 11, 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 3:35 p.m. followed by the Pledge of Allegiance.

NEW BUSINESS

Purchase of Tender

The board was presented with a specification packet regarding the tender/tanker available for purchase. President Rowan requested a motion to purchase one (1) 2013 All-Poly Tender from Midwest Fire Equipment & Repair Co., located in Luverne, MN. The vehicle was originally listed as \$218,000. We have negotiated a purchase price of \$205,000, but would request the motion be for an amount not to exceed \$205,500, as there was a change to the vehicle we are making.

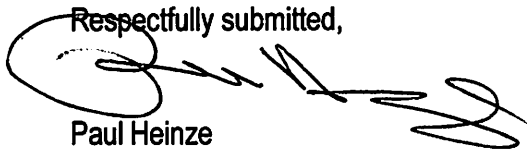
Motion was made by Trustee Heinze, seconded by Trustee Hill to purchase the 2013 All-Poly Tender from Midwest Fire Equipment & Repair Co., Luverne, MN for a purchase price not to exceed \$205,500. Trustee Hill asked where the tender will be housed. Chief Swanson explained that the vehicle will respond to calls from this location, 22222 N. Pepper Road. Discussion was held on if the vehicle will be compatible with the neighboring fire departments and their hydrant hookups. The color is red and delivery will be Friday. 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 Heinze made a motion seconded by Trustee Long to adjourn the special meeting at 3:45 p.m. All yeas.
Motion passed.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Paul Heinze", written in a cursive style.

Paul Heinze
Secretary