

**MINUTES OF THE SPECIAL MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
NOVEMBER 3, 2014**

The special meeting of the Board of Trustees of the Barrington Countryside Fire Protection District was held on Monday, November, 3, 2014 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: Rowan, Long, Heinze, Hill

Absent: Trustee Struck

**3) UNFINISHED BUSINESS**

**3A) VILLAGE OF BARRINGTON (VOB) TRUE-UP INVOICE-** Chief Swanson stated Kim Mueller provided a recommendation to pay the VOB \$22,466.22. Rich Curran stated the District approved partial payment on the true-up bills and sent a letter explaining the deductions for the computers and expenses for the setup of the VOB independent operation. Rich Curran stated Kim Mueller kept the approval amounts separate to show the deductions, but the VOB still could come back saying they don't agree with the deductions. Rich Curran stated this \$22,466.22 will take care of the two true-up bills. Trustee Rowan moved to approve \$22,466.22 to the VOB. Trustee Hill second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Heinze, Rowan

Nays: None

**3B) PERSONNEL** – To be discussed in closed session.

**4)-EXECUTIVE SESSION-** Trustee Rowan moved to recess to closed session at 6:39 pm 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, and Chief Swanson attend the closed session. Second by Trustee Hill. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Heinze, Rowan

Nays: None

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

Absent: Trustee Struck

**5) POSSIBLE ACTION REGARDING MATTERS DISCUSSED IN EXECUTIVE SESSION**

Trustee Hill moved to appoint Trustee Rowan as secretary pro tem. Trustee Heinze second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Heinze, Rowan

Nays: None

Trustee Hill moved to direct Chief Swanson to approach PSI with the salary and benefits for the open Lieutenant position. Trustee Rowan second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Heinze, Rowan

Nays: None

Trustee Rowan moved to direct Chief Swanson to approach PSI with the salary and benefits for the new Asst. Chief position. Trustee Hill second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Heinze, Rowan

Nays: None

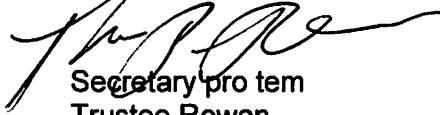
Chief Swanson stated Good Shepard Hospital is requesting permission for nurses to do ride time with the District. Chief Swanson supports this idea and is asking the Board to approve this program. Trustee Hill moved to authorize Chief Swanson to communicate with Good Shepard Hospital regarding the ride along program and provide the liability waiver. Trustee Rowan second. Upon roll call the following answered:

Ayes: Trustees: Long, Hill, Heinze, Rowan

Nays: None

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

Respectfully submitted



Secretary pro tem  
Trustee Rowan