

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
SEPTEMBER 16, 2019**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, September 16, 2019 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: Hanson, Long, Hower, Hill

Absent Trustees: Struck

3) CORRESPONDENCE

3A) CONTACT CARDS – 10 cards were received, all with a rating of 5. The District received two thank you letters from residents. Staff is evaluating how contact cards are sent out because only 10% are returned.

3B) LEGISLATIVE UPDATE- The house returns in November. The Illinois Association Fire Protection District training will be on November 1 and 2nd in Addison. The first meeting of the Lake County Fire Trustee Association will be on Wednesday. The Legislative Summit is on October 29, 2019.

4) MINUTES

4A) READING AND APPROVAL OF THE MEETING MINUTES FOR AUGUST 19, 2019.

Trustee Hill moved to approve the August 19, 2019 meeting minutes, second by Trustee Hower and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

4B) READING AND APPROVAL OF THE EXECUTIVE MEETING MINUTES FOR AUGUST 19, 2019.

Trustee Long moved to approve and keep closed the corrected August 19, 2019 Executive session meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

4C) REPORT FROM RECORDING SECRETARY- Nothing to report.

5) PUBLIC COMMENT – no public comment

6) ATTORNEY REPORT – A written report was provided stating the final tax objection in Lake County has been settled. Mr. Curran will contact Doug Taveirne to prepare for the Tax Levy.

7) FINANCIAL REPORT

7A) PURCHASE REQUISITIONS FROM 8/20/19-09/15/2019 – Trustee Hower moved to approve the purchase requisitions from 08/20/2019-09/15/2019 for \$40,213.41. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

7B) TREASURERS REPORT AND FUND TRANSFER– Trustee Hower moved to approve the Treasurers Report with total receipts of \$310,783.96, disbursements of \$482,609.98 leaving a negative balance of \$143,100.77. Trustee Long second. Upon roll call the following answered:
Ayes: Trustees: Hanson, Hower, Long, Hill
Nays: None

Trustee Hower moved to approve the disbursements of \$482,609.98. Trustee Hill second. Upon roll call the following answered:
Ayes: Trustees: Hanson, Hower, Long, Hill
Nays: None

Trustee Hower moved to transfer \$150,000 to the checking account from the money market account and \$36,000 from the ambulance account to the money market account. Trustee Hill second. Upon roll call the following answered:
Ayes: Trustees: Hanson, Hower, Long, Hill
Nays: None

8) DIVISION REPORTS

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

8B) REPORT BY CHIEF AND ASST. CHIEFS –A written report was provided. Chief Kreher introduced Karen Duvall the new administrative assistant.

9) UNFINISHED BUSINESS

9A) FACILITY PLANNING & PLACEMENT – Staff met with the engineering firm, the architect and have agreed on a plan. A meeting is scheduled for next Monday to go over the plan for the building and will work with Rich on the application for the special use permit. The Building will have two bays and will have its own detention pond. A traffic light may be required from the county board, but no other variations will be needed.

10) NEW BUSINESS

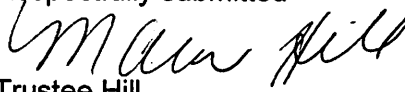
10A) CONSIDERATION AND POSSIBLE APPROVAL OF AUDIT AGREEMENT. Eder Casella provided a 3 year audit proposal agreement with costs in 2020 for \$13,700, 2021 will be \$14,250, 2022 will be \$14,800. Trustee Hower move to approve the Audit Agreement with Eder Casella, Trustee Hill second. Upon roll call the following answered:
Ayes: Trustees: Long, Hanson, Hill, Hower
Nays: None

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

11) EXECUTIVE SESSION- none

12) 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 6:56 pm.

Respectfully submitted


Trustee Hill
Secretary