

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
NOVEMBER 18, 2019**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, November 18, 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, Struck

Absent Trustees: None

3) CORRESPONDENCE

3A) CONTACT CARDS – 10 cards were received, 4 with a rating of 5, one rating of 4, which had a 3 minute response time and one rating of 3, which had a 4.5 minute response time. The District received thank you letters from Vitalant, and Village of Barrington Hills.

3B) LEGISLATIVE UPDATE- The pension consolidation bill was signed. Asst. Chief Asta and Trustee Hill will attend the legislative summit.

4) MINUTES

4A) READING AND APPROVAL OF THE MEETING MINUTES FOR OCTOBER 21, 2019.

Trustee Long moved to approve the October 21, 2019 meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Hill, Struck

Nays: None

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

5) PUBLIC COMMENT – John Haniotes, Barrington Bank provided various interest rates.

6) ATTORNEY REPORT – A written report was provided, stating the Lake County Board annual report has been submitted. The Cook County Debt disclosure filings have been taken care of.

7) FINANCIAL REPORT

7A) PURCHASE REQUISITIONS FROM 10/21/19-11/17/2019 – Trustee Hower moved to approve the purchase requisitions from 10/21/2019-11/17/2019 for \$22,350. Trustee Struck second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill, Struck

Nays: None

7B) TREASURERS REPORT AND FUND TRANSFER– The Treasurers report was modified by \$975.00 for the Fidelity title search. Trustee Hower moved to approve the Treasurers Report with total receipts of \$133,398.16, disbursements of \$481,034.56 leaving a negative balance of \$347,636.40. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill, Struck

Nays: None

Trustee Hower moved to approve the disbursements of \$481,034.56. Trustee Long second. Upon roll call the following answered:
Ayes: Trustees: Hanson, Hower, Long, Hill, Struck
Nays: None

Trustee Hower moved to transfer \$400,000 from the money market account to the checking account and \$39,600 from the ambulance account to the money market account and \$150.50 to petty cash. Trustee Long second. Upon roll call the following answered:
Ayes: Trustees: Hanson, Hower, Long, Hill, Struck
Nays: None

8) DIVISION REPORTS

8A) PUBLIC INFORMATION REPORT – Mr. McKeon provided a written report, stating last month they provided information to the community on knox boxes, since then several people have called requesting knox boxes.

8B) REPORT BY CHIEF AND ASST. CHIEFS –A written report was provided, stating 100 people are signed up for the Saturday blood drive at Station 1. Wednesday night is the Funeral for Cary Fire Department, Deputy Chief Bill Gitzke.

9) UNFINISHED BUSINESS

9A) FACILITY PLANNING & PLACEMENT – An extension on the contract for the new fire station property will be needed and suggests asking for another 60 days.

10) NEW BUSINESS

10A) REVIEW AND APPROVAL OF 2020 BOARD OF TRUSTEE MEETING DATES. Trustee Long moved to approve the 2020 meeting dates for the 3rd Monday of every month. Trustee Hower second. Upon roll call the following answered:
Ayes: Trustees: Long, Hanson, Hill, Hower, Struck
Nays: None

10B) SUBMISSION AND POSSIBLE APPROVAL OF 2020-2021 INSURANCE COVERAGE PROPOSAL. Dan Barnett, Corkill Insurance, provided a summary of the current policy proposal. Trustee Hill moved to approve the 2020-2021 insurance proposal. Trustee Struck second. Upon roll call the following answered:
Ayes: Trustees: Long, Hanson, Hill, Hower, Struck
Nays: None

10C) DISCUSS AND POSSIBLE APPROVAL OF LANDSCAPE AND SNOWPLOWING AGREEMENT. Two Proposals were provided. Staff recommends the 3 year contract with Ringers Landscaping for snowplowing and landscaping. Trustee Hower moved to approve the Ringers Landscaping 3 year agreement. Trustee Hill second. Upon roll call the following answered:
Ayes: Trustees: Long, Hanson, Hill, Hower, Struck
Nays: None

10D) CONSIDERATION AND POSSIBLE APPROVAL OF THE 2019 TAX LEVY ORDINANCE – The 2019 Tax Levy ordinance is \$6,661,000.00, the General Corporate fund is \$4,063,000 the ambulance fund is \$2,598,000 for a total of \$6,661,000. Trustee Hill moved to approve the 2019 tax levy ordinance #2019-16. Trustee Long second. Upon roll call the following answered:
Ayes: Trustees: Long, Hanson, Hill, Hower, Struck

Nays: None

10E) OTHER BUSINESS DESIGNATED BY PRESIDING OFFICER – Trustee Long stated the Verizon cell tower equipment has been installed at the steeple. Trustee Hill suggested to Cook County to stagger the appointment of each of the Trustees.

11) EXECUTIVE SESSION- None

12) ADJOURNMENT – Upon the motion by Trustee Struck second by Trustee Hill and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:01 pm.

Respectfully submitted

A handwritten signature in black ink, appearing to read "M. Hill", with a long, sweeping flourish extending to the right.

Trustee Hill
Secretary