

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
OCTOBER 21, 2019**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, October 21, 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** – 8 cards were received, 6 with a rating of 5, one rating of 4 because of train and multiple calls, one rating of 3, which had a 3 minute response time. The District received thank you letters from The Illinois Railway Museum, Barrington Hills Are Alive, and the Village of Barrington.

**3B) LEGISLATIVE UPDATE-** The consolidation bill is in the process, but looks like the majority is opposed to the current bill.

**4) MINUTES**

**4A) READING AND APPROVAL OF THE MEETING MINUTES FOR SEPTEMBER 16, 2019.**

Trustee Long moved to approve the September 16, 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) REPORT FROM RECORDING SECRETARY-** Nothing to report.

**5) PUBLIC COMMENT** – John Schaller, Lake Barrington, thanked the District for their support at the barn stomp and the Lake Barrington shores fire.

**6) ATTORNEY REPORT** – A written report was provided.

**7) FINANCIAL REPORT**

**7A) PURCHASE REQUISITIONS FROM 9/17/19-10/20/2019** – Trustee Hill moved to approve the purchase requisitions from 09/17/2019-10/20/2019 for \$7,495.00. Trustee Long second.

Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

**7B) TREASURERS REPORT AND FUND TRANSFER-** Trustee Hill moved to approve the Treasurers Report with total receipts of \$794,808.41, disbursements of \$506,002.51 leaving a balance of \$288,745.90. Trustee Hower will revise the Treasurers report format to reflect the total balance. 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 \$506,002.51. Trustee Long second. Upon roll call the following answered:  
Ayes: Trustees: Hanson, Hower, Long, Hill  
Nays: None

Trustee Hower moved to transfer \$230,000 to the money market account and \$40,000 from the ambulance account to the money market account and \$60 to petty cash. Trustee Long 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 congratulated all the new officers that will be promoted in January. The proposed staffing will be Angela Grandgeorge, Vince Murphy, Erik Mandel are captains, Justin Kenyon, Zack Major, Byran Johnson, Fred Berg, Caleb Meyers and Sean Wagner are Lieutenants, and Tim Buhler, Tim Christenberry and Jessica Potoczky are acting officers.

## **9) UNFINISHED BUSINESS**

**9A) FACILITY PLANNING & PLACEMENT** – Tim Schmidt, Architect, Studio 222, gave an overview and presented the new plan for Station 3.

## **10) NEW BUSINESS**

**10A) DISCUSS AND SET 2019 TAX LEVY DETERMINATION.** Doug Taveirne provided a report, which stated the cap is 1.9%, new property is .7% with a 2.6% increase, and recommends a 4.9% increase to capture any new property. Trustee Hill move to approve the levy increase of 4.9% over last year's extension. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Long, Hanson, Hill, Hower

Nays: None

**10B) CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE AMENDING THE FIRE PREVENTION CODE OF THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT.** Staff recommends changes in the fee structure, and a change in the wording in section 903.21.13, to include additions repairs, alterations or remodeling to existing buildings. Trustee Hill moved to approve ordinance 2019-15, Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Long, Hanson, Hill, Hower

Nays: None

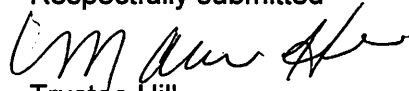
**10C) PRESENTATION ON POSSIBLE RETIREMENT PLANS.** Bill Yocius, Shields Capital, presented an overview of the Districts retirement compensation in comparison to a Tier 2 pension retirement plan. A variety of options were discussed to close the gap between the Tier 2 pension and the current 401K plan.

**10D) 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 7:24 pm.

Respectfully submitted

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

Trustee Hill  
Secretary