

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

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

Absent Trustees: None

**3) CORRESPONDENCE**

**3A) CONTACT CARDS** – 10 cards were received, all with a rating of 5. The District received thank you letters from Carter Strong Blood Drive, Barrington Hills Police Department, and Palatine Rural. The new contact cards were presented.

**3B) LEGISLATIVE UPDATE-** Currently on break.

**4) MINUTES**

**4A) READING AND APPROVAL OF THE MEETING MINUTES FOR NOVEMBER 18, 2019.**

Trustee Struck moved to approve the November 18, 2019 meeting minutes, second by Trustee Hower 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 Schaller, Lake Barrington, stated Lake Barrington voted not to allow the sale of marijuana and thanked the District for their response to the fire at Lake Barrington Shores.

**6) ATTORNEY REPORT** – A written report was provided, stating the 2019 tax levy ordinance was filed. The District is waiting on the exempt status for station 1. The work place transparency act goes into effect Jan 1, 2020 which requires annual sexual harassment training.

**7) FINANCIAL REPORT**

**7A) PURCHASE REQUISITIONS FROM 11/18/19-12/15/2019** – Trustee Hill moved to approve the purchase requisitions from 11/18/2019-12/15/2019 for \$7500. Trustee Struck second.

Upon roll call the following answered:

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

Nays: None

**7B) TREASURERS REPORT AND FUND TRANSFER**–Trustee Hower moved to approve the Treasurers Report with total receipts of \$246,468.90, disbursements of \$481,432.21 leaving a negative balance of \$234,963.31. Trustee Struck second. Upon roll call the following answered:

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

Nays: None

Trustee Hower moved to transfer \$270,000 from the money market account to the checking account and \$19,000 from the ambulance account to the money market account. 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.

**8B) REPORT BY CHIEF AND ASST. CHIEFS** –A written report was provided, stating January 10, is the service award program. The District has provided input in the widening of Route 62.

## **9) UNFINISHED BUSINESS**

**9A) FACILITY PLANNING & PLACEMENT** – The appraiser report is still needed, but feels there will be a hearing date in January.

## **10) NEW BUSINESS**

**10A) DISCUSSION AND POSSIBLE APPROVAL OF HOSTING LAKE COUNTY TRUSTEES MEETING AT BARRINGTON COUNTRYSIDE BCFPD IN JANUARY.** McHenry County will be here to present training on the recognition of intoxicated persons. The Trustees agreed to host the Lake County Trustees meeting on January 15, 2020.

**10B) DISCUSSION AND POSSIBLE APPROVAL OF CONTRIBUTION TO THE 401K PLAN.** - To be discussed in executive session.

**10C) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH PARAMEDIC SERVICES OF ILLINOIS AND THE BCFPD.** To be discussed in executive session

**10D) OTHER BUSINESS DESIGNATED BY PRESIDING OFFICER** – Trustee Long stated the Verizon cell tower is very close to being completed.

**11) EXECUTIVE SESSION-** Trustee Hill moved to recess to closed session at 6:57 pm for the purposes of personnel issues and litigation. Second by Trustee Struck. Upon roll call the following answered:

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

Nays: None

The Meeting resumed at 7:29 pm. In attendance Trustees, Hill, Hower, Long, Struck and Hanson

## **12) POSSIBLE ACTION**

**10B)DISCUSSION AND POSSIBLE APPROVAL OF CONTRIBUTION TO THE 401K PLAN. –** Trustee Struck moved to approve the 401K proposed plan of 5% of the wages for qualified employees. Trustee Hower second. Upon roll call the following answered:

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

Nays: None

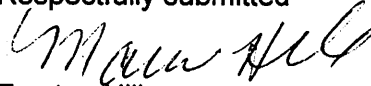
**10C) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH PARAMEDIC SERVICES OF ILLINOIS AND THE BCFPD.** Trustee Hill moved to approve ordinance 2019-17 approving and authorizing the execution of an agreement with Paramedic Services of Illinois and the BCFPD. Trustee Long second. Upon roll call the following answered:

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

Nays: None

**13) ADJOURNMENT** – Upon the motion by Trustee Long second by Trustee Hill and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:33 pm.

Respectfully submitted

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

Trustee Hill  
Secretary