

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
JANUARY 20, 2020**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, January 20, 2020 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) ACKNOWLEDGEMENT-** In honor of Martin Luther King, Jr., Trustee Hanson read a letter written by Dr. Martin Luther King, Jr.

**4) OATH OF OFFICE-** Oath of office for new officers and firefighters passing probationary period. Chaplain Johnson gave the invocation. Chief Kreher introduced Thomas Kelly, Joseph Tucker, Matthew Campbell, and Mathew Arce, who passed the probationary period and sworn in by Trustee Hanson. Chief Kreher introduced Sean Wagner, Frederick Berg, and Caleb Meyers who were promoted to lieutenant and sworn in by Trustee Hanson. Chief Kreher introduced Erik Mandel, and Vincent Murphy who were promoted to Captain and sworn in by Trustee Hanson. Chief Kreher introduced Nick Asta, and Scott Motisi who were promoted to Deputy Chief and sworn in by Trustee Hanson.

The meeting recessed at 6:55 pm. The meeting resumed at 7:15pm, in attendance Trustees Hanson, Long, Hower, Hill, and Struck

**5) CORRESPONDENCE**

**5A) CONTACT CARDS** – The email rating program has started, one e-mail was received. Two contact cards were received with ratings of 5. Last year there were 852 calls south of Lake Cook Road and 1104 calls North of Lake Cook Road.

**5B) LEGISLATIVE UPDATE-** Trustee Hill received confirmation that the District is up to date with Training and OSHA. Bathroom signs were ordered and requirements were discussed. Legislative day is March 18, 2020.

**6) MINUTES**

**6A) READING AND APPROVAL OF THE MEETING MINUTES FOR DECEMBER 16, 2019.**

Trustee Long moved to approve the December 16, 2019 meeting minutes, second by Trustee Struck and approved by a voice call of all Trustees present.

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

Nays: None

**6B) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES FOR DECEMBER 16, 2019.** Trustee Long moved to approve and keep closed the December 16, 2019 executive session meeting minutes, second by Trustee Struck and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Hill, Struck  
Nays: None

**6C) REPORT FROM RECORDING SECRETARY-** Nothing to report.

**7) PUBLIC COMMENT** – John Schaller, Lake Barrington, thanked the District for the pictures on the view of the display and was happy to attend the pinning ceremony this evening.

**8) ATTORNEY REPORT** – A written report was provided, a subpoena was received and reviewed in regards to a dui. The Auto aid agreements are being reviewed.

**9) FINANCIAL REPORT**

**9A) PURCHASE REQUISITIONS FROM 12/16/19-01/19/2020** – Trustee Hill moved to approve the purchase requisitions from 12/16/2019-01/19/2020 for \$4,054. Trustee Struck second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill, Struck  
Nays: None

**9B) TREASURERS REPORT AND FUND TRANSFER**–Trustee Hower moved to approve the Treasurers Report with total receipts of \$76,722.27, disbursements of \$523,721.41 leaving a negative balance of \$446,999.14. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill, Struck  
Nays: None

Trustee Hill moved to transfer \$510,000 from the money market account to the checking account and \$47,000 from the ambulance account to the money market account. Trustee Struck second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill, Struck  
Nays: None

**10) DIVISION REPORTS**

**10A) PUBLIC INFORMATION REPORT** – Mr. McKeon provided a written report and will provide bios and pictures for the ceremony tonight.

**10B) REPORT BY CHIEF AND ASST. CHIEFS** –A written report was provided and thanked Ryan for help with the bios for the ceremony tonight.

**11) UNFINISHED BUSINESS**

**FACILITY PLANNING & PLACEMENT** – Mr. Curran prepared the application, and will send zoning the engineering documents tomorrow. Zoning informed Mr. Curran that the application had the incorrect pin. This property was divided into two parcels. There is a contract with one legal description and one pin. Mr. Curran sent the information to the seller's attorney and is waiting on a correct survey.

Trustee Hill stated the amount of auto aid given to Barrington is way out of proportion. Some of the issues pertain to railroad tracks and fire alarms. Chief Kreher will address this when Barrington gets a new chief and staffing is one of the issues.

**12) NEW BUSINESS**

**12A) DISCUSSION AND POSSIBLE APPROVAL OF CHANGES TO POLICY MANUAL INCLUDING NEW ORGANIZATIONAL CHART.** Trustee Long moved to approve policy

changes to the policy manual and the new organization chart. Second by Trustee Hower. Upon roll call the following answered:

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

Nays: None

**12B) DISCUSSION AND POSSIBLE APPROVAL OF MEMBERS ATTENDING**

**CONGRESSIONAL FIRE SERVICES INSTITUTE.** April 28<sup>th</sup> is the Congressional Fire Services Institute in Washington. Trustee Hill and Chief Kreher will be attending for a cost of up to \$2000 each. Trustee Long moved to approve attendance for up to two people to attend the Congressional Fire Service Institute not to exceed \$2000.00 each. Chief Kreher's attendance could be paid for by Illinois Fire Chiefs. Second by Trustee Struck. Upon roll call the following answered:

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

Nays: None

**13C) OTHER BUSINESS DESIGNATED BY PRESIDING OFFICER – no other business.**

**14) EXECUTIVE SESSION-** no executive session.

**15) 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 8:07pm.

Respectfully submitted



Trustee Hill  
Secretary