

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

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

Absent Trustees: Struck

Trustee Hanson moved to connect Trustee Struck via conference call. Second by Trustee Hower. Upon roll call the following answered:

Ayes: Trustees: Long, Hower, Hanson, Hill

Nays: None

3) CORRESPONDENCE

3A) CONTACT CARDS – written report provided

3B) LEGISLATIVE UPDATE- nothing reported

4) MINUTES

4A) READING AND APPROVAL OF THE MEETING MINUTES FOR FEBRUARY 17, 2020.

Trustee Hill moved to approve the February 17, 2020 meeting minutes, second by Trustee Long and approved by a voice call of all Trustees present.

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

Nays: None

4B) READING AND APPROVAL OF THE EXECUTIVE MEETING MINUTES FOR

FEBRUARY 17, 2020. Trustee Long moved to approve and keep closed the February 17, 2020 Executive Session meeting minutes, second by Trustee Hower and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

Abstain: Struck

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

5) PUBLIC COMMENT – None

6) ATTORNEY REPORT – A written report was provided.

7) FINANCIAL REPORT

7A) PURCHASE REQUISITIONS FROM 02/17/20-03/15/2020 – Trustee Hower moved to approve the purchase requisitions from 02/17/2020-03/15/2020 for \$3064.00. Trustee Long 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 for March with total receipts of \$1,590,839.30, disbursements of \$476,862.03, leaving a balance of \$1,113,997.27. Trustee Long second. Upon roll call the following answered:

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

Nays: None

Trustee Hill moved to transfer \$1,075,000 from the checking account to the money market account and \$28,000 from the ambulance account to the money market account and \$168.12 to Petty Cash for March. Trustee Long second. Upon roll call the following answered:

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

Nays: None

7C) PURCHASE REQUISITIONS FROM 03/16/20-04/19/2020 – Trustee Hower moved to approve the purchase requisitions from 03/16/2020-04/19/2020 for \$36,641.26. Trustee Long second. Upon roll call the following answered:

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

Nays: None

7D) TREASURERS REPORT AND FUND TRANSFER –Trustee Hower moved to approve the Treasurers Report for April with total receipts of \$732,480.02, disbursements of \$602,462.74 leaving a balance of \$130,017.28. Trustee Long second. Upon roll call the following answered:

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

Nays: None

Trustee Hill moved to transfer \$75,000 from the checking account to the money market account and \$42,000 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 – Written report provided

9) REPORT BY CHIEF AND ASST. CHIEFS –Written report provided.

10) UNFINISHED BUSINESS

FACILITY PLANNING & PLACEMENT – Due to Covid 19, the Zoning Board meetings have been cancelled for May and have not committed to June.

11) NEW BUSINESS

11A) DISCUSSION AND POSSIBLE APPROVAL OF IGA BETWEEN THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND BCFPD AND A RESOLUTION APPROVING AND AUTHORIZING EXECUTION BY THE PRESIDENT. This will allow the District to get Medicaid funds. Trustee Long moved to approve Resolution 2020-3. Second by Trustee Hower. Upon roll call the following answered:

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

Nays: None

11B) DISCUSSION AND POSSIBLE APPROVAL OF LAUTERBACH & AMEN ENGAGEMENT PROPOSAL AND A RESOLUTION APPROVING AND AUTHORIZING EXECUTION BY THE PRESIDENT. Trustee Hower moved to authorize the president to execute the 3 year agreement with Lauterbach & Amen, resolution 2020-4. Second by Trustee Long. Upon roll call the following answered:

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

Nays: None

11C) OTHER BUSINESS DESIGNATED BY PRESIDING OFFICER – nothing

12) EXECUTIVE SESSION- None needed.

13) 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 6:42pm.

Respectfully submitted

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

Trustee Hill
Secretary