

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
JUNE 15, 2020**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, June 15, 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) CORRESPONDENCE

3A) CONTACT CARDS – written report provided.

3B) LEGISLATIVE UPDATE- Nothing to report

4) MINUTES

4A)READING AND APPROVAL OF THE MEETING MINUTES FOR MAY 18, 2020. Trustee Hill moved to approve the May 18, 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

4A)READING AND APPROVAL OF THE MEETING MINUTES FOR MAY 18, 2020. Trustee Long moved to approve the May 18, 2020 meeting minutes as amended, 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 Schaller, Lake Barrington thanked the district for all their support.

6) ATTORNEY REPORT – A written report was provided, the virtual Zoning Board hearing will be on July 8. A sign will be posted and letters/notices will be sent out at the end of this week. The staff has meeting with consultants to develop a PowerPoint presentation. The budget and appropriation ordinance will be posted this week and the public hearing will be at the July meeting.

7) FINANCIAL REPORT

7A) PURCHASE REQUISITIONS FROM 05/18/20-06/14/2020 – Trustee Hower moved to approve the purchase requisitions from 05/18/2020-06/14/2020 for \$582,504.00. 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 June with total receipts of \$448,063.02, disbursements of \$1,382,771.59, leaving a negative balance of \$934,708.57. Trustee Hill second. Upon roll call the following answered:

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

Nays: None

7C) TREASURERS REPORT AND FUND TRANSFER –Trustee Hill moved to transfer \$970,000 from the money market account to the checking account and \$32,000 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

8) DIVISION REPORTS

8A) PUBLIC INFORMATION REPORT – Written report provided.

9) REPORT BY CHIEF AND ASST. CHIEFS –Written report provided. John Christian is the new chief for The Village of Barrington. The Audit is next week. Chief Kreher is working on a strategic plan for the District, and will have an outline a week before the next meeting. The Trustees discussed the different possibilities for a strategic planning process. Chief Kreher updated the Trustees on the recent fire and dog bite incident.

10) OTHER BUSINESS DESIGNATED BY PRESIDING OFFICER – Nothing at this time

11)EXECUTIVE SESSION- Trustee Hill moved to recess to closed session at 6:55 pm for the purpose of Litigation. Second by Trustee Long. Upon roll call the following answered:

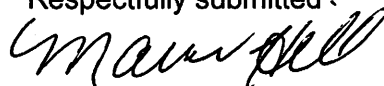
Ayes: Trustees: Hanson, Hower, Long, Hill, Struck

Nays: None

The Meeting resumed at 7:00pm. In attendance Trustees Hill, Hower, Long, Struck and Hanson

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

Respectfully submitted .



Trustee Hill
Secretary