

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

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

The District recognized Dr. Tom Long for his 25 years of service, and was presented a plaque by Trustee Hanson.

**3) CORRESPONDENCE**

**3A) CONTACT CARDS** – A written report was provided.

**3B) LEGISLATIVE UPDATE-** Trustee Hill will give information to the Chief on applying for a grant for covid19. The Trustees discussed moving the January 2021 meeting so it would not impact the Martin Luther King Holiday. Trustee Long moved to approve the moving of the January meeting to the 4<sup>th</sup> Monday of the month, second by Trustee Hill and approved by a voice call of all Trustees present.

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

Nays: None

**4) MINUTES**

**4A)READING AND APPROVAL OF THE MEETING MINUTES FOR JUNE 15, 2020.** Trustee Long moved to approve the June 15, 2020 meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

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

Nays: None

**4B)READING AND APPROVAL OF THE EXECUTIVE MEETING MINUTES FOR JUNE 15, 2020.** Trustee Long moved to approve and keep closed the June 15, 2020 executive meeting minutes, second by Trustee Hill 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 participating in the parade at Lake Barrington Shores.

**6) ATTORNEY REPORT** – A written report was provided, the hearing on the property on Hough Street is continue to Wednesday at 10am. There were 27 objectors, all issues were address by the District. Mr. Curran prepared an audit memorandum and certification for the meeting.

**7) FINANCIAL REPORT**

**7A) PURCHASE REQUISITIONS FROM 06/15/20-07/14/2020** – Trustee Hill moved to approve the purchase requisitions from 06/15/2020-07/14/2020 for \$1,045,000.00. 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 for July with total receipts of \$549,420.14, disbursements of \$850,782.98, leaving a negative balance of \$301,362.84. Trustee Long second. Upon roll call the following answered:

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

**7C) TREASURERS REPORT AND FUND TRANSFER** –Trustee Hower moved to transfer \$340,000 from the money market account to the checking account and \$35,000 from the ambulance account to the money market account. Trustee Long second. Upon roll call the following answered:

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

**8) DIVISION REPORTS**

**8A) PUBLIC INFORMATION REPORT** – Written report provided.

**9) REPORT BY CHIEF AND ASST. CHIEFS** –Written report provided. The audit is complete and will be on next months agenda for Board approval. The District has been asked to submit an article for the Illinois Association of Fire Protection Districts newsletter. Staff would like to go out to bid for the remodeling of the kitchen. Staff has provided an outline of a strategic plan. Trustee Hill and Trustee Hower will work on providing 3 proposals for a strategic plan. The Trustees discussed dry hydrants.

**10) UNFINISHED BUSINESS**

**11) NEW BUSINESS**

**11A) PUBLIC HEARING ON THE 2020-2021 ANNUAL BUDGET AND APPROPRIATION ORDINANCE.** Trustee Hill moved to open the public hearing on the 2020-2021 annual budget and appropriation. Trustee Long second. Upon roll call the following answered:

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

The budget has been prepared, posted and has been available for public inspection for 30 days  
There was no public comment.

Trustee Long moved to close the public hearing on the 2020-2021 annual budget and appropriation. Trustee Hill second. Upon roll call the following answered:

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

**11B) CONSIDERATION AND POSSIBLE APPROVAL OF 2020-2021 ANNUAL BUDGET AND APPROPRIATION ORDINANCE.** This is the authorization to spend during the fiscal year, the appropriation is \$16,822,681 the budget is \$15,710,744. Trustee Hill moved to approve the

2020-2021 annual budget and appropriation ordinance #2020-6. Trustee Hower second. Upon roll call the following answered:

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

Nays: None

**11C) CONSIDERATION AND POSSIBLE APPROVAL OF TRUSTEE HILL'S ATTENDANCE AT THE ILLINOIS ASSOCIATION OF FIRE PROTECTION DISTRICT MEMBERSHIP MEETING ON AUGUST 15, 2020.**

Trustee Long moved to approve Trustee Hill's attendance at the Illinois Association of Fire Protection District membership meeting. Trustee Hower second.

Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long,

Nays: None

Abstain: Trustee Hill

**11D) OTHER BUSINESS DESIGNATED BY PRESIDING OFFICER – Nothing at this time**

**12) EXECUTIVE SESSION-** Trustee Long moved to recess to closed session at 7:22 pm for the purpose of personnel and contract issues. Second by Trustee Hill. Upon roll call the following answered:

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

Nays: None

The Meeting resumed at 8:18pm. In attendance Trustees Hill, Hower, Long, 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 8:18pm.

Respectfully submitted



Trustee Hill  
Secretary