

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
AUGUST 17, 2020**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, August 17, 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

Kevin Smith, Eder Casella, gave an overview of the audit. The overall audit went well this year, no management letter. Fund balance was \$1,284,789.00, this increase was from the land sale. General fund ended at \$5,438,000.00 and Ambulance fund ended at \$5,081,000.00. The District is in a good financial position with a large portion ear marked for capital expenditures. There should be no tax objections for this year because there is 18 months in the general fund and 22 in the ambulance fund. The District has settled the 2018 tax objections.

3) CORRESPONDENCE

3A) CONTACT CARDS – A written report was provided which included several thank you cards.

3B) LEGISLATIVE UPDATE- Trustee Hill stated there is a required live webinar regarding the anti-harassment mandate on August 20 between 3-4pm. Earlier in the month the District sent several letters to representatives expressing support of House Bill 7030, and Senate Bill 4308, which is asking for allocation of Covid19 money to the Fire Department.

4) MINUTES

4A)READING AND APPROVAL OF THE MEETING MINUTES FOR JULY 20, 2020. Trustee Hill moved to approve the July 20, 2020 meeting minutes as amended, 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 JULY 20, 2020. Trustee Hill moved to approve and keep closed the July 20, 2020 executive meeting minutes, second by Trustee Long and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

Abstain: Trustee Struck

Long Hill

Special meeting
Long , hower second

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

5) PUBLIC COMMENT – John Schaller, Lake Barrington thanked the District for service provided to the Lake Barrington residents. The blood drive is this Saturday at Station 1.

6) ATTORNEY REPORT – A written report was provided, 2020-2021 annual budget and appropriation ordinance was filed with all counties. The 104 S. Hough hearing was continue to Sept 2, 2020 for a decision. Mr. Curran received a transcript and is preparing findings of fact and siting testimony of witnesses to submit to the zoning board. Mr. Curran will look into the fire hydrant damage issue. The Village of Barrington will set up training with the different departments and will label the hydrants accordingly. Staff will reach out to Palatine Rural to see if they would submit the damage claim to their insurance company.

7) FINANCIAL REPORT

7A) PURCHASE REQUISITIONS FROM 07/21/20-08/17/2020 – Trustee Hower moved to approve the purchase requisitions from 07/21/2020-08/17/2020 for \$1,084.00. 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 Hill moved to approve the Treasurers Report for August with total receipts of \$1,523,595.80, disbursements of \$503,230.49, leaving a balance of \$1,020,365.31 as amended. Trustee Struck second. Upon roll call the following answered:

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

Nays: None

7C) TREASURERS REPORT AND FUND TRANSFER –Trustee Hower moved to transfer \$965,000 from the checking account to the money market account and \$49,000 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. A District ambulance came in contact with a guard shack, staff is waiting on an estimate. Spring Grove Fire Department is in need of an engine, the District has two reserve engines and is acquiring a fair appraisal on one of the engines. Staff has found a company who estimates the cost per call for \$750.00 rather than the original cost of \$10,000 from Andres for the GMT intergovernmental Agreement.

10) UNFINISHED BUSINESS – No unfinished business.

11) NEW BUSINESS

11A) CONSIDERATION AND POSSIBLE APPROVAL OF THE ANNUAL AUDIT FOR THE FISCAL YEAR ENDING APRIL 30, 2020. Trustee Hill moved to approve the annual audit for

the fiscal year ending April 30, 2020. Trustee Hower second. Upon roll call the following answered:

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

Nays: None

Chief Kreher thank Scott Motisi, Nick Asta and Karen Sadowski for the great job they did on the audit this year.

12)EXECUTIVE SESSION- Trustee Hill moved to recess to closed session at 7:15 pm for the purpose of personnel issues. Second by Trustee Struck. Upon roll call the following answered:

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

Nays: None

The Meeting resumed at 8:33pm. In attendance Trustees Hill, Hower, Long, Struck and Hanson

13)OTHER BUSINESS DESIGNATED BY PRESIDING OFFICER – Trustee Hower and Trustee Hill will be providing strategic planning consultants at the next board meeting.

Trustee Struck moved to approve a special meeting on Friday, August 21, 2020 at 10:00 am. at Station 1, second by Trustee Hill and was approved unanimously by a voice call of all Trustees present.

14) ADJOURNMENT – Upon the motion by Trustee Hill second by Trustee Struck and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 8:37pm.

Respectfully submitted



Trustee Hill
Secretary