

MINUTES OF THE SPECIAL MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
AUGUST 21, 2020

The special meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, August 21, 2020 at 10:00 am at Station #1, 22222 N Pepper Rd., Lake Barrington, Illinois.

PLEDGE OF ALLEGIANCE

1) 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

2) PUBLIC COMMENT – No comment

3) DISCUSSION AND POSSIBLE APPROVAL OF AMENDING PSI CONTRACT. – To be discussed in executive session.

4) EXECUTIVE SESSION- Trustee Long moved to recess to closed session at 10:04 a.m. for the purposes of personnel issues and salary. Second by Trustee Struck. Upon roll call the following answered:

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

Nays: None

The Meeting resumed at 10:25 a.m. In attendance Trustees, Hill, Hower, Long, Struck and Hanson.

5) POSSIBLE ACTION: Trustee Hill moved to authorize Chief Kreher to proceed with PSI with regard to revised salary recommendations. Second by Trustee Struck. Upon roll call the following answered:

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

Nays: None

The Trustees recognize the need for quality recruits and recognize that hiring and retention of quality recruits has been difficult. The Trustees have reviewed the budget, which indicates that the District can afford to make significant changes to the compensation program at the District.

6) 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 10:35 am.

Respectfully submitted



Trustee Hill

Secretary