

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
APRIL 19, 2021**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, April 19, 2021 at 6:34 pm 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, Hill, Hower, Struck

Absent Trustees: None

2) CORRESPONDENCE

2A) CONTACT CARDS – The District received thank you letters from residents. Chief Kreher thanked Amy Nykaza, Barrington Township for her service and presented her with mementos from the District. Amy thanked the District, stating it has been a pleasure working with the District and she has accepted a Village Manager position in Waterman. Bob Alberding will be the township supervisor.

2B) LEGISLATIVE UPDATE- Trustee Hill discussed House Bill 3410.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR MARCH 15, 2021.

Trustee Hill moved to approve the March 15, 2021 meeting minutes as revised, second by Trustee Struck and approved by a voice call of all Trustees present.

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

Nays: None

3B) READING AND APPROVAL OF THE EXECUTIVE MEETING MINUTES FOR MARCH 15, 2021. Trustee Hill moved to approve and keep closed the March 15, 2021 executive 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

3C) REPORT FROM RECORDING SECRETARY- Nothing to report.

4) PUBLIC COMMENT –None

5) ATTORNEY REPORT – A written report was provided, stating the economic interest statements need to be done, April 30 is the end of fiscal year, election of officers will be at the May meeting, the 2020 property tax extension limitations worksheets and tax computations reports have been reviewed and sent to the County Clerks. Rich Curran thanked Amy for the help with the zoning letter it was very helpful.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 3/16/21-04/19/2021 – Trustee Hower moved to approve the purchase requisitions from 3/16/2021-04/19/2021 for \$4,488.47. Trustee Long second. Upon roll call the following answered:

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

Nays: None

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the Treasurers Report for March with total receipts of \$615,660.26, with disbursements of \$635,981.87, leaving a negative balance of \$20,321.61. Payments scheduled for ACH \$32,960.60 and \$2,713.38 coming out of the utility account. The total amount spent on Station 3 excluding the cost of the property is \$184,672.90. Trustee Hill second. Upon roll call the following answered:

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

Nays: None

6C) TREASURERS REPORT AND FUND TRANSFER - Trustee Hower moved to transfer \$45,000 from the money market account to the checking account and \$30,000 from the ambulance account to the Money Market account and \$2713.38 from the Money Market account to the utility account. Trustee Struck second. Upon roll call the following answered

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

Nays: None

Trustee Hower prepared financial information statements on borrowing for the new station and leaving 12 months of cash in the bank. The information sheets showed borrowing 3 years and the anticipated cash broken down by month and year. If the District does not borrow any money it would get down to 5.6 months of cash at the end of April 2022. If the District borrowed \$4 million for 5 years at 1% interest which would allow the District to stay above 12 months of cash in the bank. The Trustees discussed the options. There is no prepayment penalty. The Trustees feel a bank loan should be pursued.

7A) PUBLIC INFORMATION REPORT –Ryan stated he has preliminary research in regards to house bill 3410.

8) REPORT BY CHIEF AND ASST. CHIEFS –A written report was provided, stating the ground breaking is May 25, congratulations to Trustees Hower, Hill and Long on their reappointment by the township. The Kitchen remodel is on hold and will be reassessed due to a mistake in the proposal. The virtual town hall chamber meeting is May 19, 2021. Asst. Chief Motisi gave a detail report about the parking lot incident on February 22, 2021. The Trustees stated that Barrington Hills is responsible for the parking lot and suggested that person be directed to Barrington Hills. The Village of Barrington is switching to Northwest Central dispatch. Chief Kreher feels it will help operations allowing the departments to work closer together. At the next meeting the Trustees would like to see an evaluation on the exercise equipment, replacements and additions. Rowing machines are in the budget for next year.

9) UNFINISHED BUSINESS – The Trustees discussed Rob Oberwise's expenses. The Board originally approved \$12,000 but with all the administrative fees it is now \$15,000. Trustee Hill moved to approve an additional \$5,000 for Rob Oberwise. Trustee Hill suggested Rob Oberwise present the final phase in person. Trustee Long second. Upon roll call the following answered

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

Nays: None

10) NEW BUSINESS

10A) DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING EXECUTION AND AGREEMENT WITH PEPPER CONSTRUCTION COMPANY FOR CONSTRUCTION MANAGER SERVICES. Mr. Curran

stated the revised agreement was received. Pre-construction phase ends May 10. Eventually the District will have to get insurance. Trustee Hill moved to approve resolution 2021-2 approving and authorizing execution and agreement with Pepper Construction Company for Construction manager services. Trustee Long second. Upon roll call the following answered
Ayes: Trustees: Hanson, Hower, Long, Hill, Struck
Nays: None

11) EXECUTIVE SESSION- none

12) 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 7:29pm.

Respectfully submitted

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

Trustee Hill
Secretary