

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
MARCH 15, 2021**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, March 15, 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 correspondence from a resident thanking the firefighters for their service.

2B) LEGISLATIVE UPDATE- Trustee Hill discussed House Bill 454, and House Bill 593.

3) MINUTES

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

Trustee Long moved to approve the February 15, 2021 meeting minutes as revised, second by Trustee Hower 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 FEBRUARY

15, 2021. Trustee Long moved to approve and keep closed the February 15, 2021 executive meeting minutes, second by Trustee Struck and approved by a voice call of all Trustees present.

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

3C) READING AND APPROVAL OF THE SPECIAL MEETING MINUTES FOR FEBRUARY

22, 2021. Trustee Hill moved to approve the February 22, 2021 special 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

3D) READING AND APPROVAL OF THE SPECIAL EXECUTIVE MEETING MINUTES FOR

FEBRUARY 22, 2021. Trustee Long moved to approve the February 22, 2021 special executive meeting minutes and keep closed, second by Trustee Struck and approved by a voice call of all Trustees present.

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

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

4) PUBLIC COMMENT –None

5) ATTORNEY REPORT – A written report was provided, stating the economic interest statements will be going out, and the Budget and Appropriation process will start in May. Mr. Curran provided a draft letter on the Pepper Agreement and stated they will start preconstruction phase while the contract is being finalized.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 2/16/21-03/15/2021 – Trustee Hower moved to approve the purchase requisitions from 2/16/2021-03/15/2021 for \$176,195.00. Trustee Long second. Upon roll call the following answered:

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

Nays: None

A total of \$95,000 for the Kitchen and Laundry is included in the totals, which will be voted on later in the meeting.

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the Treasurers Report for March with total receipts of \$1,478,154.58, 24,257.77 was paid electronically, with disbursements of \$617,689.49, leaving a balance of \$860,371.19. Trustee Struck second. Upon roll call the following answered:

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

Nays: None

The total amount spent on Station 3 excluding the cost of the property is \$143,576.78.

6C) TREASURERS REPORT AND FUND TRANSFER - Trustee Hower moved to transfer \$800,000 from the checking account to the Money Market account and \$54,000 from the ambulance account to the Money Market account and \$10,000 from the Money Market account to the new utility account. Trustee Long second. Upon roll call the following answered

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

Nays: None

7) DIVISION REPORTS

7A) PUBLIC INFORMATION REPORT – Written report was provided.

8) REPORT BY CHIEF AND ASST. CHIEFS –A written report was provided, stating the hole in the parking lot and the sanitary sewer was fixed. The Trustees discussed the train accident.

Trustee Hower stated the Pepper Construction contract is requesting to be paid by ACH. The Trustees discussed how to pay for Station 3, the Districts reserves and loans. Trustee Hower will explore options and put together recommendations.

9) UNFINISHED BUSINESS – 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 recommended waiting to approve this resolution until next meeting.

10B) DISCUSSION, CONSIDERATION AND POSSIBLE APPROVAL OF THE PROPOSAL FROM BOLLER CONSTRUCTION COMPANY FOR THE KITCHEN/LAUNDRY AREA PROJECT.

The District received 6 bids, the lowest bid was from Tiles and Styles but they did not return phone calls, so they were disqualified, the next qualified bidder was Boller Construction for \$55,400 excluding the appliances, they were the second lowest responsible bidder. Trustee Hill moved to approve resolution 2021-1, with the proposal from Boller Construction and the purchase of appliances not to exceed \$95,000. Trustee Long second. Upon roll call the following answered

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

Nays: None

11) EXECUTIVE SESSION- Trustee Hill moved to recess to closed session at 7:19 pm for the purposes of discussion of personnel. Second by Trustee Struck. Upon roll call the following answered:

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

Nays: None

The meeting resumed at 8:27pm. In attendance Trustee Hanson, Hower, Long, Hill and Struck.

12) ADJOURNMENT – Upon the motion by Trustee Hill second by Trustee Long and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 8:28pm.

Respectfully submitted



Trustee Hill
Secretary