

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

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, November 15, 2021 at 6:30 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, Hower, Hill

Absent Trustees: Struck

2) CORRESPONDENCE

2A) CORRESPONDENCE – The District received several thank you notes from residents.

2B) LEGISLATIVE UPDATE- The legislative summit was last week with 3 proposals carried by the IAFPD which dealt with Tax Payer savings, and Workers compensation.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR OCTOBER 18, 2021.

Trustee Long moved to approve the October 18, 2021 meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

3B) REPORT FROM RECORDING SECRETARY- Nothing to report

4) PUBLIC COMMENT – John Schaller, Lake Barrington thanked Trustee Hanson for moderating the Barrington Area Council on Governmental Legislation. The Blood Drive is Saturday, November 20, 2021.

5) ATTORNEY REPORT – A written report was provided stating the audits were filed with Lake, Cook and McHenry Counties.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 10/18/21-11/15/2021 – Trustee Hower moved to approve the purchase requisitions from 10/18/2021-11/15/2021 for \$53,856.00. Trustee Hill second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the November Treasurers Report, with receipts of \$1,095,185.50, disbursements of \$1,401,116.30, leaving a negative balance of \$305,930.80. ACH Payments scheduled for \$1,347,106.90 and \$5,252.96 coming out of the utility account. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

6C) TREASURERS REPORT AND FUND TRANSFER - Trustee Hower moved to transfer \$1,085,000.00 from the Money Market account to the checking account, \$55,000 from the ambulance account to the Money Market account, \$5,252.96 from the Money Market account to the Utility account. Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

Trustee Hower moved to transfer \$837,000 from the loan account to the money market account. Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

The cost of Station 3 to date is \$2,789,420.96 with a completion date at the end of January.

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

8) REPORT BY CHIEF AND ASST. CHIEFS –Chief Kreher stated 175 people have signed up to donate blood on Saturday. Dr. Long will be helping as a Bell Ringer for the Salvation Army at the Jewel in Fox River Grove. The Trustees discussed the January meeting date for 2022. Congratulations to John Haniotes, Barrington Bank celebrating 25 years of service. Chief Kreher updated the Trustees on the Station 3 progress.

9) UNFINISHED BUSINESS

9A) STATION #38 KITCHEN REMODEL-Chief Kreher stated plans will be submitted to Lake County for permits. This will need to go out to bid, the architect estimates approximately \$170,000 to \$175,000. The Trustees requested a proposal from Pepper Construction to act as the general contractor for the Kitchen project.

Mike Desilvestro, PSI stated the District is fully staffed. There have been discussions with Chief Kreher regarding instituting an intern program with High School students, hiring them part time and helping with their schooling. A proposal on this will be provided in January. Mike Desilvestro provided an update on the strategic planning stating that PSI has participated in group discussions. They have been listening to concerns and ideas, and feel these meetings have stopped the rumors. Staff would like to see career path and compensation models. PSI will be establishing a new career path committee at the District.

10) NEW BUSINESS

10A) CONSIDERATION AND POSSIBLE APPROVAL OF 2021 TAX LEVY ORDINANCE. Mr. Curran provided a copy of the 2021 tax levy ordinance for \$7,008,000.00, with \$3,854,000 in the general/corporate fund and \$3,154,000 in the ambulance fund. Trustee Hower moved to approve the 2021 tax levy, ordinance #2021-14. Trustee Hill second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

Trustee Hill attended a Vision 2202 risk reduction meeting, and provided information on Community Risk Reduction with NFPA 1300. Mr. Curran will work with the Chief to add it to next month's agenda.

11) EXECUTIVE SESSION- none

12) ADJOURNMENT – Upon the motion by Trustee Long second by Trustee Hill and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:22pm

Respectfully submitted

A handwritten signature in black ink, appearing to read "M. Hill", with a long horizontal flourish extending to the right.

Trustee Hill
Secretary