

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
SEPTEMBER 20, 2021**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, September 20, 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

Absent Trustees: Struck, Hill

**2) CORRESPONDENCE**

**2A) CORRESPONDENCE** – The District received several thank you cards from residents. The District attended the Hills are Alive and the Lake Barrington Barn Stomp.

**2B) LEGISLATIVE UPDATE-** The Legislation is not in session.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR AUGUST 16, 2021.**

Trustee Long moved to approve the August 16, 2021 meeting minutes, second by Trustee Hower and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long

Nays: None

**3B)READING AND APPROVAL OF THE EXECUTIVE MEETING MINUTES FOR AUGUST**

**16, 2021.** Trustee Long moved to approve and keep closed the August 16, 2021 executive meeting minutes, second by Trustee Hower and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long

Nays: None

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

**4) PUBLIC COMMENT** – John Schaller, Lake Barrington thanked the District for attending the Barn Stomp and gave the District the emergency operations plan.

**5) ATTORNEY REPORT** – A written report was provided stating Mr. Curran will work with Doug Taveirne in regard to tax levy for the October meeting.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 8/17/21-09/20/2021** – Trustee Hower moved to approve the purchase requisitions from 8/17/2021-09/20/2021 for \$62,558.00. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long

Nays: None

**6B) TREASURERS REPORT AND FUND TRANSFER:** Trustee Hower moved to approve the September Treasurers Report, with receipts of \$1,669,825.58, disbursements of \$851,119.70, leaving a balance of \$818,715.38. ACH Payments scheduled for \$301,994.67 and \$4,067.07 coming out of the utility account. Trustee Long second. Upon roll call the following answered:  
Ayes: Trustees: Hanson, Hower, Long  
Nays: None

**6C) TREASURERS REPORT AND FUND TRANSFER -** Trustee Hower moved to transfer \$25,000 from the checking account to the Money Market account, \$137,000 from the ambulance account to the Money Market account, and \$4,047.87 from the Money Market account to the Utility account. Trustee Long second. Upon roll call the following answered  
Ayes: Trustees: Hanson, Hower, Long  
Nays: None

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

**8) REPORT BY CHIEF AND ASST. CHIEFS** –A written report was provided. Chief Kreher gave an update on the new station. Director Martel is working with Barrington Hills Police, in regards to complaints about burning on the lot line, causing a problem with the other neighbors. The copy of the ordinance was given to police. The engine committee will be going to the preconstruction meeting, they want to add a camera option to the new engine. The Trustees asked about the training certification spreadsheet, Chief Kreher will be sending that out tomorrow. Only 4 staff members from the District have not been vaccinated. PSI encourages employees to be vaccinated, and has sent communication to all employees explaining about being tested weekly if not vaccinated. If they don't get tested they are not allowed to go into a health care facility.

**9) UNFINISHED BUSINESS** – None

**10) NEW BUSINESS**

**10A) CONSIDERATION AND POSSIBLE APPROVAL OF THE ANNUAL AUDIT AND FINANCIAL REPORT.** Trustee Hower stated the items discussed last month have been fixed. Trustee Hower moved to approve the annual audit, Trustee Long second. Upon roll call the following answered  
Ayes: Trustees: Hanson, Hower, Long  
Nays: None

**10B) AN ORDINANCE ADOPTING A WHISTLEBLOWER PROTECTION POLICY FOR THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT.** Trustee Hanson volunteered to be the auditing official. Trustee Long moved to approve the ordinance adopting the whistleblower protection policy for the Barrington Countryside Fire Protection with Trustee Hanson to be the auditing official. Trustee Hower second. Upon roll call the following answered  
Ayes: Trustees: Hanson, Hower, Long  
Nays: None

**11) EXECUTIVE SESSION-** none

**12) ADJOURNMENT** – Upon the motion by Trustee Long second by Trustee Hower and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 6:59pm.

Trustee Hanson called the meeting back to order, in attendance Trustee Hanson, Trustee Long and Trustee Hower.

Trustee Hower moved to nominate Trustee Long as Secretary Pro-tem, Trustee Hanson second, Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long

Nays: None

**12) ADJOURNMENT** – Upon the motion by Trustee Long second by Trustee Hower and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:05pm

Respectfully submitted



Trustee Long  
Secretary pro tem