

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

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

Absent Trustees: Struck

**2) CORRESPONDENCE**

**2A) CORRESPONDENCE** – The District received several thank you notes and Christmas Cards from residents.

**2B) LEGISLATIVE UPDATE-** Nothing to report.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR NOVEMBER 20, 2021.**

Trustee Long moved to approve the November 20, 2021 meeting minutes as amended, 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 wished BCFPD a Merry Christmas, Happy New Year and thanked everyone for helping the Salvation Army ring the kettle bell.

**5) ATTORNEY REPORT** – A written report was provided stating the Tax Levy Ordinance was filed with Lake, Cook and McHenry counties. Station 1 tax exemption was filed with Lake County. The BCFPD should receive additional funds due to the new public act 1020519 which provides a tax recapture, which reimburses the District for amounts not received, due to assessment complaints, tax protests and objections.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 11/15/21-12/20/2021** – Trustee Hower moved to approve the purchase requisitions from 11/15/2021-12/20/2021 for \$15,000.00. Trustee Long 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 December Treasurers Report, with receipts of \$976,292.22, disbursements of \$1,108,672.98, leaving a negative balance of \$132,380.76. ACH Payments scheduled for \$1,019,789.29 and \$6,193.31 coming out of the utility account. Trustee Long second. Upon roll call the following answered:

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

The Trustees requested the pension reserve be put back to zero on the Treasurers Report.

**6C) TREASURERS REPORT AND FUND TRANSFER** - Trustee Hower moved to transfer \$1,010,000.00 from the Money Market account to the checking account, \$49,000 from the ambulance account to the Money Market account, \$6,193.31 from the Money Market account to the Utility account, and \$100.00 from the Checking account to the petty cash account. Trustee Hill second. Upon roll call the following answered

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

The cost of Station 3 to date is \$3,346,451.91 with personnel at the new station in mid-February, and final completion in the middle of spring.

Trustee Hower moved to transfer \$590,000 from the loan account to the money market account. Trustee Hill second. Upon roll call the following answered

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

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

**8) REPORT BY CHIEF AND ASST. CHIEFS** – Mike Desilvestro, PSI, stated staffing for the District is down 1 member but there is one person in the hiring process. One of the requests from the Strategic Planning meetings was a visual diagram for career paths. The 1<sup>st</sup> draft of the diagram will be reviewed in January. Brian Holman, General Council will be joining PSI full time. There will be a meeting in January with Cary-Grove High School in regards to the internship program to develop a formal plan. Chief Kreher and Chief Hanson will organize a meeting regarding an intern program with District 220 and Harper Community College. Chief Kreher stated the service awards dinner is January 22, and January 24 is the swearing in ceremony. Starting next spring construction will begin on a new 100 townhome subdivision on RT 22 in Fox River Grove but is in the BCFPD. After the Holidays Pepper Construction will provide a proposal for the Kitchen project and the permit has been approved by Lake Barrington.

## **9) UNFINISHED BUSINESS**

### **10) NEW BUSINESS**

**10A) GUIDELINE FOR A PROGRAM FOR CRRP FOR BCFPD.** Mr. Curran provide a guide/draft for this program. No action is needed at this time.

**10B) SCHEDULE OF MEETINGS.** Trustee Hill moved to approve the 2022 meeting schedule for the 3<sup>rd</sup> Monday of every month except for the January Meeting which will be the 4<sup>th</sup> Monday. Trustee Long second. Upon roll call the following answered

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

**10C) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING THE RAILSIDE CITRUS INSURANCE AGENCY INSURANCE RENEWAL POLICY.** Mr. Curran provided a copy of the Railside Citrus Insurance Agency renewal. Chief Kreher introduced

Dave Broz to provide an overview of the renewal policy. Dave Broz explained moving from a 5 million dollar to a 10 million dollar umbrella policy. The Trustees requested the name of the company that holds the paper and the rating for the company. The Trustees asked for proposals for different increments up to 2.5 Million for crime coverage. Trustee Hill moved to approve Resolution 2021-15, to renew the policy with RAILSIDE CITRUS INSURANCE AGENCY, increasing to a 10 Million dollar umbrella policy. Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

**11) EXECUTIVE SESSION-** Trustee Hill moved to recess to closed session at 7:20 pm for the purposes of Personnel. Second by Trustee Long. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

The regular session resumed at 7:54pm. In attendance Trustees: Hill, Long, Hanson, Hower

Trustee Long moved to increase the annual salary of 3 acting officers from \$75,000 to \$85,000 and 6 preceptors from \$65,000 to \$70,000. Second by Trustee Hower. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: 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 7:56pm

Respectfully submitted



Trustee Hill  
Secretary