

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
JUNE 20, 2022**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, June 20, 2022 at 6:32 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: Murray

**2) CORRESPONDENCE**

**2A) CORRESPONDENCE** – The District received several thank you letters.

**2B) LEGISLATIVE UPDATE-** Trustee Hill stated legislators are not in session and the primary is on June 28<sup>th</sup>.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR MAY 16, 2022.** Trustee Hill moved to approve the May 16, 2022 meeting minutes, second by Trustee Long and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

**3B) READING AND APPROVAL OF THE EXECUTIVE MEETING MINUTES FOR MAY 16, 2022.** Trustee Long moved to approve and keep closed the May 16, 2022, executive meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

**3C) REPORT FROM RECORDING SECRETARY-** Nothing to Report

**4) PUBLIC COMMENT** – John Schaller, Lake Barrington, thanked the District for their service and invited the District to the July 4 parade. Jennifer Johnson, provided public comments.

**5) ATTORNEY REPORT** – A written report was provided, 2022-2023 Budget and Appropriation ordinance draft copy was provided and is being worked on. Public hearing will be July 18 at 6:30pm, the notice is published, and is available for inspection. The District did respond to the FOIA request.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 5/16/2022-6/20/2022** – Trustee Hower moved to approve the purchase requisitions from 5/16/2022-6/20/2022 for \$140,655.00. Trustee Long second. Upon roll call the following answered:

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

Nays: None

**6B) TREASURERS REPORT AND FUND TRANSFER:** Trustee Hill moved to approve the June Treasurers Report, with receipts of \$736,886.04, disbursements of \$912,428.80 leaving a negative balance of \$175,542.76. ACH payments are scheduled for \$786,076.62 and \$9,323.51 will be 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 \$250,000.00 from the money market account to the checking account, \$83,000 from the ambulance account to the money market account, \$12,019.73 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 Hill asked about the short fall of taxes from Cook County, and if they have been contacted as to the status. Trustee Hower will contact Cook County and will track the taxes by County. The Trustees requested other Districts be contacted to see if they are being affected. All the taxes and ambulance payments are done via ACH.

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

**8) REPORT BY CHIEF AND ASST. CHIEFS** – A written report was provided, stating the air conditioning will be replaced on Friday. The District is working with the Village of Barrington in regards to the fireworks and the parade.

**9) UNFINISHED BUSINESS** – Open house and ribbon cutting is being worked on.

**10) NEW BUSINESS**-None

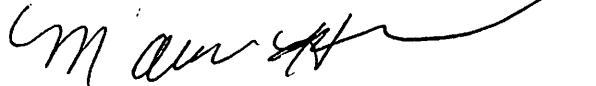
**11) EXECUTIVE SESSION-** Trustee Hill moved to recess to closed session at 6:55 pm for the purposes of personnel issues. Second by Trustee Long. Upon roll call the following answered:

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

The regular session resumed at 7:04pm. In attendance Trustees: Hill, Long, Hanson, Hower.

**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 7:05pm

Respectfully submitted



Trustee Hill  
Secretary