

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
SEPTEMBER 19, 2022**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, September 19, 2022 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, Murray

Absent Trustees: Hill

Trustee Hower moved to appoint Trustee Murray as Secretary pro tem. Trustee Long second and was approved unanimously by a voice call of all Trustees present.

2) CORRESPONDENCE

2A) CORRESPONDENCE – The District received several thank you letters from residents, which have been responded to and passed on to personnel.

2B) LEGISLATIVE UPDATE- none

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR AUGUST 15, 2022.

Trustee Long moved to approve the August 15, 2022 meeting minutes, second by Trustee Hower and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Murray

Nays: None

3C) REPORT FROM RECORDING SECRETARY- Nothing to Report

4) PUBLIC COMMENT – Cynthia Swart expressed her concern on the safety of the location of the Fire Station due to visibility and people speeding in that area. She gave details of her Mothers accident. Trustee Hanson stated the District is talking with the Cook County Sheriff Department on this issue. John Schaller, Lake Barrington, thanked the District for their services.

5) ATTORNEY REPORT – A written report was provided stating that Doug Taveirne will make a recommendations for this year's tax levy.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 8/16/2022-09/19/2022 – Trustee Hower moved to approve the purchase requisitions from 08/16/2022-09/19/2022 for \$17,053.24. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Murray

Nays: None

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the September Treasurers Report, receipts of \$193,522.32, and disbursements of \$1,395,021.02



leaving a negative balance of \$1,201,498.70. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Murray

Nays: None

6C) TREASURERS REPORT AND FUND TRANSFER –Trustee Hower moved to transfer \$1,320,000 from the money market account to the checking account, \$112,000 from the ambulance account to the money market account, \$6,543.43 from the Money Market to the Utility account. Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Murray

Nays: None

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

8) REPORT BY CHIEF AND ASST. CHIEFS – A written report was provided, the new engine will be in final inspection the final week of October. Barrington is the host for the McHenry County Trustee Association at the onion pub, a speaker will be needed. Mike Desilvestro, shared and explained the staffing report, stating this report will be included in the monthly chiefs report

9) UNFINISHED BUSINESS – None

10) NEW BUSINESS-

11) EXECUTIVE SESSION- Trustee Long moved to recess to closed session at 6:57pm for the purposes of lease, sale, trade and/or purchase of District properties pursuant to 5ILCS 120/2 (c) (6) l(lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues. Second by Trustee Hower. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Murray

Nays: None

The meeting resumed at 7:05

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

Respectfully submitted

Trustee Murray
Secretary pro-tem

