

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
JANUARY 16, 2023**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, January 16, 2023 at 6:30 pm at Station #38, 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, Hill

Absent Trustees: None

Trustee Hanson recognized Martin Luther King Day on the 40th Anniversary.

10A) SWEARING IN CEREMONY- Lieutenant James Callahan was introduced by Chief Kreher and sworn in by Trustee Hill. Richard Stocking and Richard Kennedy were introduced by Chief Kreher and sworn in by Trustee Long. Trustee Hower and Trustee Murray congratulated Tim Buhler, James Callahan and Tyler Hards for 5 years of Service.

Trustee Long moved to recess the meeting at 6:39pm. Trustee Hill second and approved unanimously by a voice call of all Trustees present.

The meeting resumed at 7:06 p.m.

Present Trustees: Hanson, Long, Hower, Murray, Hill

2) CORRESPONDENCE

2A) CORRESPONDENCE – The District received several thank you letters, which were distributed to the crews.

2B) LEGISLATIVE UPDATE- Trustee Hill updated the Board on the 2022 Public Act General Assembly. March 8th will be the meeting with the legislators.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR DECEMBER 19, 2022.

Trustee Hill moved to approve the December 19, 2022 meeting minutes, second by Trustee Long and approved by a voice call of all Trustees present.

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

Nays: None

3A) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES FOR DECEMBER 19, 2022. Trustee Hill moved to approve the December 19, 2022 Executive session meeting minutes and to keep them closed, second by Trustee Long and approved by a voice call of all Trustees present.

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

Nays: None

3B) REPORT FROM RECORDING SECRETARY- The Trustees thanked Carol Sellner for her service.

4) PUBLIC COMMENT – John Schaller, Lake Barrington, stated Lake Barrington Village Administrator has announced her retirement in June and they are currently looking for her replacement.

John Haniotes, Barrington Bank, stated interest rates are rising and Cook County tax dollars are coming into the accounts.

5) ATTORNEY REPORT – A written report was provided, stating the 2022 tax levy ordinance was filed with Cook, Lake and McHenry Counties. The Mavis and Foreign Fire Tax Agreements were filed with the appropriate organizations. The McHenry County tax computation report was received and approved.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS– None

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the January Treasurers Report, with receipts of \$1,324,493.80, disbursements of \$667,348.51 leaving a balance of \$657,145.29. Trustee Long second. Upon roll call the following answered:
Ayes: Trustees: Hanson, Hower, Long, Murray, Hill
Nays: None

6C) TREASURERS REPORT AND FUND TRANSFER –Trustee Hower moved to transfer \$576,000 from checking to the Money Market account, \$75,000 from the ambulance account to the money market account, and \$7,572.96 from the money market to the utility account. Trustee Long second. Upon roll call the following answered
Ayes: Trustees: Hanson, Hower, Long, Murray, Hill
Nays: None

7A) PUBLIC INFORMATION REPORT –A written report was provided, stating the photos and an article in regards to tonight's ceremony will be sent out tomorrow.

8) REPORT BY CHIEF AND ASST. CHIEFS – A written report was provided. Mike Desilvestro, PSI stated the District has 7 open positions with two in paramedic school.

9) UNFINISHED BUSINESS – None

10) NEW BUSINESS-

10B) CONSIDERATION AND POSSIBLE APPROVAL OF ORDINANCE ESTABLISHING CHARGES FOR EMERGENCY AMBULANCE SERVICE- Rich Curran provided a packet explaining the charges. Trustee Hill moved to approve Resolution # 2023-1. Trustee Hower second. Upon roll call the following answered
Ayes: Trustees: Hanson, Hower, Long, Murray, Hill
Nays: None

10C) RESOLUTION TO APPROVE AND RATIFY THE SECOND ADDENDUM TO THE JANUARY 1, 2020 AGREEMENT BETWEEN BCFPD AND PARAMEDIC SERVICES OF IL – Trustee Long moved to approve Resolution # 2023-2. Trustee Hill second. Upon roll call the following answered
Ayes: Trustees: Hanson, Hower, Long, Murray, Hill
Nays: None

10D) DISCUSS LOCAL GOVERNMENT EFFICIENCY ACT. Mr. Curran provided a copy of the act and stated the District needs to establish a committee to study efficiency, which needs to include 5 members of the Board, two residents from the District and a Chief Executive Officer. Mr. Curran recommends the Fire Chief to be on this committee. This Committee needs to be formulated by June 2023. Each Trustee will make recommendations for a resident to be part of the committee.

11) EXECUTIVE SESSION- Trustee Hill moved to recess to closed session at 7:36 pm for the purposes of Personnel pursuant to 5ILCS 120/2 (c) (6) lease or sale, (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues. Second by Trustee Long. Upon roll call the following answered:

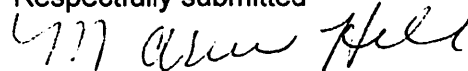
Ayes: Trustees: Hanson, Hower, Long, Murray, Hill

Nays: None

The meeting resumed at 7:43

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 7:45pm

Respectfully submitted



Trustee Hill
Secretary