

MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
FEBRUARY 20, 2023

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

**10A) AWARDS PRESENTATION-** Chiefs Kreher, Motisi, Asta, Tress, Grandgeorge, and Haller. Officers Mandel, Major, Kenyon, Berg, Meyers, Buhler, Potoczky, Christenberry, and Callahan. Firefighter/Paramedic Hinson, Hards, Way, Campbell, Wahlborg, Rude, Berrisford, Petrik, Nordmann, Montes, Bennett, Marchewka, Wangles, Meehan, Kennedy & Stocking received Covid Service Ribbons. Battalion Chief Grandgeorge, Lieutenants Meyers and Buhler, Firefighter Paramedic Hinson, Hards, Way, Bennett, Marchewka, Rude, Warzocha and Fritz received an award for the call on 11/4/2022. Battalion Chief Tress, Lieutenant Berg, Firefighter/Paramedic Campbel, Petrik, and Wangles received an award for the call on 4/17/2022

Trustee Long moved to recess the meeting at 6:39pm. Trustee Hill second and was 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 and phone calls, which were distributed to the crews.

**2B) LEGISLATIVE UPDATE-** Trustee Hill updated the Board on several Bills in the Senate, which the District is watching. Legislative day is March 8<sup>th</sup>. Chief Kreher stated the Fireworks bill comes up every year and the District is opposed to individuals having fireworks.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR JANUARY 16, 2023.**

Trustee Long moved to approve the January 16, 2023 meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

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

Nays: None

**3B) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES FOR JANUARY 16, 2023.** Trustee Hill moved to approve the January 16, 2023 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-** Nothing to report

**4) PUBLIC COMMENT** – None

**5) ATTORNEY REPORT** – A written report was provided, stating the McHenry County tax computation report was received and approved. Statements of economic interest are due May 1, 2023.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 1/16/2023-2/20/2023** – Trustee Hower moved to approve the purchase requisitions from 1/16/2023-2/20/2023 for \$32,500. Trustee Long second. Upon roll call the following answered:

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

Nays: None

**6B) TREASURERS REPORT AND FUND TRANSFER:** Trustee Hower moved to approve the February Treasurers Report, with receipts of \$988,765.37, disbursements of \$951,939.01, leaving a balance of \$657,145.36. Trustee Hill 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 \$46,000 from the Money Market to the Checking account, \$75,000 from the ambulance account to the money market account, and \$8,301.47 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, stating the Blood Drive will be held March 11, 2023. Chief Kreher thanked everyone that worked on the Kitchen. Mike Desilvestro stated there are 7 open positions with a new hire on April 2, 2023. There were no departures, and the apprentice program is full. PSI and Barrington Countryside will be attending the Barrington High School Program. Mike Desilvestro gave examples of all the ways PSI is trying to get more people in the fire service and how to help them pass the test the first time.

**9) UNFINISHED BUSINESS** – None

**10) NEW BUSINESS-**

**10B) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE ALS/BLS SOFTWARE SOLUTIONS MASTER APPLICATION SERVICE PROVIDER AGREEMENT.-** Rich Curran stated this is a 10 year agreement for 7 defibrillators. This will save the District money over time. Trustee Hill moved to approve Resolution # 2023-3. Trustee Long second. Upon roll call the following answered

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

Nays: None

**10D) DISCUSS CONFERENCE TOPICS-** Chief Kreher suggested Train derailment and concerns about harassment.

**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 8:04

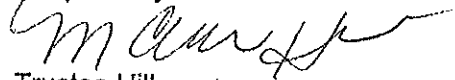
Trustee Long moved to approve a special meeting to be held on February 24, 2023 at 1:30pm. Second by Trustee Long. Upon roll call the following answered:

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

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 8:05pm

Respectfully submitted



Trustee Hill  
Secretary