

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
APRIL 17, 2023**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, April 17, 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

2) CORRESPONDENCE

2A) CORRESPONDENCE – Tim from Tudor Oaks couldn't make it for presentation. Stephenson Foundation sent check for \$26,000 for Lucas device for the Battalion Chief's vehicle.

2B) LEGISLATIVE UPDATE- Trustee Hill reported legislation on break.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR MARCH 20, 2023.

Trustee Long moved to approve the March 20, 2023 meeting minutes, second by Trustee Hower 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 FEBRUARY 24, 2023. Trustee Hill moved to approve the February 24, 2023 Executive session meeting minutes and to keep them closed, second by Trustee Murray and approved by a voice call of all Trustees present.

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

3A) READING AND APPROVAL OF THE REVISED MEETING MINUTES FOR FEBRUARY 20, 2023. Trustee Long moved to approve the February 20, 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) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT – John Schaller, Lake Barrington, reinstated as Director of Village Board. New Village Administrator being interviewed due to Karen Dalton Lang's retirement. John Haniotes – Barrington Bank and Trust - MaxSafe municipal up to 4.95%.

5) ATTORNEY REPORT – a written report was provided, stating last meeting of the fiscal year – expenditures by end of April. Election of officers at May meeting. Doug Taveirne retiring. Chief Kreher, Trustee Hower, Rich Curran, and Jaime Job met with Lauterbach & Amen, LLP and they are able to assist with Levy and Cook County matters. Chief Kreher and Rich Curran met with Pepper Construction regarding refund district will be receiving due to subcontractor

Upon roll call the following answered

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

Nays: None

11) EXECUTIVE SESSION- Trustee Murray moved to recess to closed session at 7:48 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:

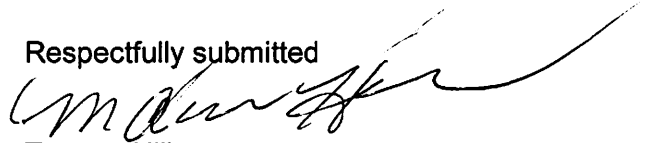
Ayes: Trustees: Hanson, Hower, Long, Murray, Hill

Nays: None

The meeting resumed at 8:17 p.m.

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 8:18 pm.

Respectfully submitted



Trustee Hill
Secretary