

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
MAY 15, 2023**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, May 15, 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) ELECTION OF OFFICERS – Trustee Murray moved to approve and nominate Trustee Hanson as President, Trustee Long as Vice President, Trustee Hower as Treasurer, and Trustee Hill as Secretary. Second by Trustee Long. Upon roll call the following answered

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

Nays: None

10B) SWEARING-IN CEREMONY OF FIRE CHIEF SCOTT MOTISI, DEPUTY CHIEF JEFF TRESS, AND LIEUTENANT JIM HINSON. Trustee Hanson swore in new Chief of Fire/EMS Scott W. Motisi. Chief of Fire/EMS Scott W. Motisi swore in Deputy Chief Jeff Tress and Lieutenant Jim Hinson. Recess taken at 6:42 p.m.

Meeting resumed at 7:27 p.m.

2) CORRESPONDENCE

2A) CORRESPONDENCE – Have Chief's report and correspondence in file.

2B) LEGISLATIVE UPDATE- Trustee Hill reported on IAFPD bills HB 1248, which is an initiative to add representation of fire protection districts to the IFPIF Board and HB 1626, which raises bidding threshold in section 11k of the Fire Protection District Act from \$20K to \$30K.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR APRIL 17, 2023. Trustee Hill moved to approve the April 17, 2023 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 APRIL 17, 2023. Trustee Long moved to approve the April 17, 2023 Executive session meeting minutes and to keep them closed, second by Trustee Hill and approved by a voice call of all Trustees present.

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

3B) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT – John Schaller, Lake Barrington, Sharon Peterson is new Village Administrator.

Trustee Murray presented Chief of Fire/EMS Scott W. Motisi with a proclamation from the State of Illinois 103rd General Assembly provided by Martin McLaughlin.

5) ATTORNEY REPORT – a written report was provided, stating draft ordinance for budget and appropriation. Necessary to establish Decennial Committee by June 10th. Potential members presented by Trustee Murray and Trustee Long. Special meeting should be held at the end of month/early June to make final determination.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 4/18/2023-5/15/2023 – Trustee Hower moved to approve the purchase requisitions from 4/18/2023-5/15/2023 for \$192,000. 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 May Treasurers Report, with receipts of \$1,316,360.57, disbursements of \$915,463.92 leaving a balance of \$400,896.65. 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 \$317,500 from the checking account to the money market, \$77,500 from the ambulance account to the money market account, \$11,092.81 from the money market to the utility account, and \$174.90 from the checking account to the petty cash 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.

8) REPORT BY CHIEF AND ASST. CHIEFS – A written report was provided. In process of completing the 11-month assessment of station #39 prior to warranties expiring. There is a punch list of items that need to be addressed. May 18th subcontractor day. The IFSC 1st Annual Combined Conference is in Peoria from June 14 through June 17, 2023.

Mike DiSilvestro from PSI stated the District has 9 open positions.

9) UNFINISHED BUSINESS – Decennial Committee Member Confirmation.

10) NEW BUSINESS-

10C) RESOLUTION FOR THE ILLINOIS ASSOCIATION OF FIRE PROTECTED DISTRICTS CREDENTIALS CERTIFICATION FOR THE BCFPD – Trustee Hower move to accept. Trustee Long second.

Upon roll call the following answered
Ayes: Trustees: Hanson, Hower, Long, Murray, Hill
Nays: None

10D) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING THE FILING OF THE ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR 2023-2024 AND SETTING THE DATE FOR THE PUBLIC HEARING – Trustee Hower move to

accept. Trustee Hill second.

Upon roll call the following answered

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

Nays: None

11) EXECUTIVE SESSION- None

12) ADJOURNMENT – Upon the motion by Trustee Hill second by Trustee Long and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 8:02 pm.

Respectfully submitted

A handwritten signature in black ink, appearing to read "Trustee Hill", written in a cursive style.

Trustee Hill
Secretary