MINUTES OF THE SPECIAL MEETING OF THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT MAY 24, 2023

The special meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Thursday May 25, 2023 at 4:00 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 4:00 pm, upon roll call the following answered:

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

Absent Trustees: None

2) PUBLIC COMMENT -

3) DISCUSSION OF THE EFFICIENCY COMMITTEE ISSUE AND APPROVE THE NECESSARY RESOLUTION – Trustee Hill approve as written. Trustee Hower second.

Upon roll call the following answered:

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

Nays: None

4) ADJOURNMENT – Upon the motion by Trustee Murray second by Trustee Long and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 4:02 pm.

Respectfully submitted

Maurafull

Trustee Hil Secretary