

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
JUNE 19, 2023**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, June 19, 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, Hower, Murray, Hill

Absent Trustees: Long

Trustee Hill moved to approve the attendance of Trustee Hower via Zoom, second by Trustee Murray and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Murray, Hill

Nays: None

Comments regarding the significance of Juneteenth given by President Hanson.

**2) CORRESPONDENCE**

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

**2B) LEGISLATIVE UPDATE-** Senate bill #7 sets up committee to look at retention and recruitment which consists of five different agencies. More information coming.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR MAY 15, 2023.** Trustee Hill moved to approve the May 15, 2023 meeting minutes, second by Trustee Murray and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Murray, Hill

Nays: None

**3A) READING AND APPROVAL OF THE SPECIAL SESSION MEETING MINUTES FOR MAY 24, 2023.** Trustee Hill moved to approve the May 24, 2023 Special session meeting minutes, second by Trustee Murray and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Murray, Hill

Nays: None

Trustee Long arrived at 6:35 p.m.

**3B) REPORT FROM RECORDING SECRETARY-** None

**4) PUBLIC COMMENT** –

**5) ATTORNEY REPORT** – Budget and Appropriation has been posted. Public hearing is at the July meeting and plan to adopt at that meeting. Info sent to IAFFPD that we approved. Auditors

requesting statement from legal counsel which occurs every year. Tax Extension newsletter from McHenry passed out.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 5/15/2023-6/19/2023** – Trustee Hower moved to approve the purchase requisitions from 5/20/2023-6/19/2023 for \$65,000. Trustee Hill 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 June Treasurers Report, with receipts of \$327,037.57, disbursements of \$704,573.02 leaving a balance of negative balance of \$377,535.45. 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 \$503,200 from the money market to the checking account, \$121,000 from the ambulance account to the money market account, \$7,839.16 from the money market to the utility account, and \$24.00 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. Nate Sarver newest full time FF/PM. He comes from Harlem Roscoe. He is assigned to Red Shift at this time. Jacob Johnson – Congratulations to finishing NWCH EMS academy within a year. Emma Polep – apprentice and recently finished IFSI hybrid fire academy and will be starting part-time once passes test.

Mike DiSilvestro from PSI stated the District has 7 open positions. Four applicants and two hires. No departures. One just finished NIPSTA fire academy, one on FLMA, and one on Work Comp. PSI hired new recruiter Ryan Palmer whose job is to be looking for passive candidates. Expanding search areas to Wisconsin within 25 miles. PSI looking into creating own paramedic school – satellite training. It is very preliminary but doing what we can in these challenging times.

**9) UNFINISHED BUSINESS –**

**10) NEW BUSINESS-**

**10A) CONSIDERATION AND POSSIBLE APPROVAL OF FIRE CHIEF SCOTT MOTISI TO ACT AS FREEDOM OF INFORMATION OFFICER FOR THE BCFPD.** – Trustee Long move to accept. Trustee Hill second.

Upon roll call the following answered

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

Nays: None

**10B) ACCESS TO VERIZON BUSINESS ACCOUNT** – Trustee Hill move to accept Trustee Long, Chief Motisi and Deputy Chief Asta to having access to Verizon account. Trustee Murray second.

Upon roll call the following answered

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

Nays: None

**10C) AFFIRMING TIM OLK AS A VOLUNTEER FOR BCFPD** – Trustee Hill move to accept. Trustee Long second.

Upon roll call the following answered

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

Nays: None

**10D) BCFPD PUBLIC RELATIONS PROGRAM REVIEW** – Trustee Hill move to accept endorsing Chief Motisi as Public Information Officer. Trustee Murray second.

Upon roll call the following answered

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

Nays: None

**10E) SPOUSAL AUXILIARY GROUP** – Sandi Motisi to take lead. More information to come.

Upon roll call the following answered

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

Nays: None

**11) EXECUTIVE SESSION-** Trustee Hill moved to recess to closed session at 7:08 pm for the purposes of Personnel pursuant to 5ILCS 120/2 (c) (6) I (lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues. Second by Trustee Murray. Upon roll call the following answered:

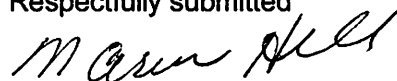
Ayes: Trustees: Hanson, Hower, Long, Murray, Hill

The meeting resumed at 7:49 p.m.

Discussion had regarding termination of Ryan McKeon's contract.

**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 7:56 p.m.

Respectfully submitted



Trustee Hill  
Secretary