

MINUTES OF THE SPECIAL MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
AUGUST 8, 2023

The special meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Tuesday August 8, 2023 at 10:30 am 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 1:00 pm, upon roll call the following answered:
Present Trustees: Hanson, Long, Hower, Murray, Hill
Absent Trustees: None

Trustee Long moved to approve the attendance of Trustee Hower and Trustee Murray via Zoom, second by Trustee Hill and approved by a voice call of all Trustees present.
Ayes: Trustees: Long, Hill, Hanson
Nays: None

2) PUBLIC COMMENT –

3) DISCUSSION REGARDING ASPHALT AND CONCRETE REPAIR AT STATION 39 –
Trustee Long move to approve the proposal presented from Pepper Construction and move forward. Trustee Hill second.
Upon roll call the following answered
Ayes: Trustees: Hanson, Hower, Long, Murray, Hill
Nays: None

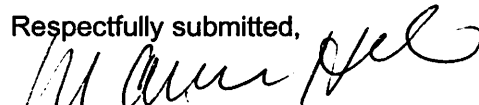
4) CONTINUING DISCUSSION REGARDING BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT STRATEGIC PLAN –

5) EXECUTIVE SESSION- Trustee Long moved to recess to closed session at 10:45 am for the purposes of Personnel (closed meeting) Pursuant to 5LCS (c) (1) for the personnel issues, (c) (11) litigation, and (c) (21) review of minutes previously closed. Second by Trustee Hill. Upon roll call the following answered:
Ayes: Trustees: Hanson, Hower, Long, Murray, Hill

The regular meeting resumed at 12:00 pm.

6) ADJOURNMENT – Upon the motion by Trustee Hill second by Trustee Murray and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 12:00 pm.

Respectfully submitted,



Trustee Hill
Secretary