

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

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, July 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 – Due to the absence of Trustee Hanson, Trustee Long called the meeting to order at 6:30 pm, upon roll call the following answered:
Present Trustees: Long, Murray, Hill
Absent Trustees:

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

Ayes: Trustees: Long, Murray, Hill

Nays: None

2) CORRESPONDENCE

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

2B) LEGISLATIVE UPDATE - Last minute 416-page bill passed that gives \$500 credit for volunteer firefighters. Fireworks bill passed but not signed.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR JUNE 19, 2023. Trustee Hill moved to approve the June 19, 2023 meeting minutes, second by Trustee Hower and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Murray, Hill

Nays: None

3A) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES FOR JUNE 19, 2023. Trustee Hill moved to approve the June 19, 2023 Executive session meeting minutes and keep them closed, second by Trustee Murray and approved by a voice call of all Trustees present.

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

Nays: None

3B) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT – John Schaller extended invitation to the 50th anniversary of Lake Barrington Shores this Saturday which starts at 3:00 p.m. Food trucks will be there. Fireworks over Mallard Lake at 9:00 p.m. If possible, let John know if planning on attending.

5) ATTORNEY REPORT – Recommended having the first meeting of the local efficiency committee in September. Need to have three meetings in 18 months. Tax cap is 5% again this year.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 6/19/2023 – 7/17/2023 – Trustee Hower moved to approve the purchase requisitions from 6/19/2023-7/17/2023 for \$32,355. 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 July Treasurers Report, with receipts of \$976,984.63, disbursements of \$689,549.89 leaving a balance of balance of \$287,434.74. Trustee Hanson 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 \$181,000 from the checking account to the money market, \$90,000 from the ambulance account to the money market account, and \$6,235.70 from the money market to the utility account Trustee Hill 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.

Mike DiSilvestro from PSI gave report on June staffing report that was provided. Strategic planning meeting on Wednesday. Courageous conversations encouraged.

9) UNFINISHED BUSINESS –

10) NEW BUSINESS-

10A) PUBLIC HEARING ON 2023-2024 ANNUAL BUDGET AND APPROPRIATION ORDINANCE – Open 6:54 p.m. FF Jacob Nordmann offered his personal insight on the trust and belief in Chief Motisi. 6:55 p.m. closed.

10B) CONSIDERATION AND POSSIBLE APPROVAL OF 2023-2024 ANNUAL BUDGET AND APPROPRIATION ORDINANCES AND CERTIFICATION OF ESTIMATED REVENUE –

Trustee Hill motion to approve. Trustee Murray second.

Upon roll call the following answered

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

Nays: None

10C) BCFPD STRATEGIC PLAN TWO-YEAR SUMMATIVE UPDATE – Discussion was had briefly highlighting the progress of each of the 12 points of the strategic plan.

10D) CONCURRENCE REQUEST FOR NEW STAFF VEHICLE AS PART OF THE CAPITAL PLAN – Trustee Hill move to approve request for new staff vehicle. Trustee Hanson second.

Upon roll call the following answered

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

Nays: None

To be noted, Trustee Hill will be absent from September meeting.

11) EXECUTIVE SESSION- Trustee Hill moved to recess to closed session at 7:18 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 regular meeting resumed at 8:15 p.m.

Motion made by Trustee Murray to increase DC Nick Asta's annual salary to \$155,000.00.

Trustee Hill second. Upon roll call the following answered

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

Nays: None

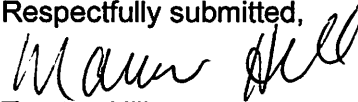
Motion made by Trustee Long to appoint Matthew Campbell to the rank of Lieutenant. Trustee Murray second. Upon roll call the following answered

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

Nays: 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 8:25 p.m.

Respectfully submitted,



Trustee Hill
Secretary