

MINUTES OF THE SPECIAL MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
JULY 31, 2023

The special meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday July 31, 2023 at 1:00 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 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 via Zoom, second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Murray, Hill, Hanson

Nays: None

**2) PUBLIC COMMENT –**

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

**4) EXECUTIVE SESSION-** Trustee Long moved to recess to closed session at 1:05 pm 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 special meeting resumed at 2:46 pm.

**5) 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 2:46 pm.

Respectfully submitted,



Trustee Hill  
Secretary