

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
AUGUST 15, 2022**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, August 15, 2022 at 6:30 pm at Station #1, 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, Long, Hower, Hill, Murray

Absent Trustees: None

**10A) AUDIT REVIEW BY EDER, CASELLA & CO-**. Trustee Hower introduced Kevin Smith, Eder Casella, stating the audit went well, there is no management letter, and internal controls are in good standard. Funds are down, because of the capital expenses. Both funds are in the acceptable range of 14.5 months of expenses. There was a foot note disclosure that Cook County numbers were not available.

**2) CORRESPONDENCE**

**2A) CORRESPONDENCE** – The District received several thank you letters, noted that the Village of Barrington sent a thank you covering their station while they attended service for John Malhosky.

**2B) LEGISLATIVE UPDATE-** none

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR JULY 18, 2022.** Trustee Long moved to approve the July 18, 2022 meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

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

Nays: None

**3B) READING AND APPROVAL OF THE EXECUTIVE MEETING MINUTES FOR JULY 18, 2022.** Trustee Hill moved to approve and keep closed the July 18, 2022, executive meeting minutes, second by Trustee Long and approved by a voice call of all Trustees present.

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

Nays: None

**3C) REPORT FROM RECORDING SECRETARY-** Nothing to Report

**4) PUBLIC COMMENT** – John Schaller, Lake Barrington, thanked the District and asked if they could be part of Touch a Truck. Trustee Murray, thanked the District for their services.

**5) ATTORNEY REPORT** – A written report was provided, stating the 2022-23 Annual Budget and Appropriation was filed with Cook and Lake Counties and the ordinance has been published. Only the 2020 tax objections are still pending. There are Cook County tax objection cases for 2011, 2012, and 2013 which are proceeding slowly.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 7/18/2022-8/15/2022** – Trustee Hill moved to approve the purchase requisitions from 7/18/2022-8/15/2022 for \$33,500.00. Trustee Long second.

Upon roll call the following answered:

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

Nays: None

**6B) TREASURERS REPORT AND FUND TRANSFER:** Trustee Hower moved to approve the August Treasurers Report, receipts of \$248,999.85, disbursements of \$639,806.12 leaving a negative balance of \$390,806.27. ACH payments are scheduled for \$608,779.26 and \$6373.44 from the utility account. Trustee Long second. Upon roll call the following answered:

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

Nays: None

**6C) TREASURERS REPORT AND FUND TRANSFER** –Trustee Hower moved to transfer \$465,000 from the money market account to the checking account, \$70,000 from the ambulance account to the money market account, \$2391.80 from the Money Market to the Utility account and \$140.00 from the checking account to the petty cash account. Trustee Long second. Upon roll call the following answered

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

Nays: None

**7A) PUBLIC INFORMATION REPORT** –A written report was provided.

**8) REPORT BY CHIEF AND ASST. CHIEFS** – A written report was provided, which included the press release for fire in South Barrington. The District was dispatched to two different addresses, because the resident gave their old address. The garage was fully engulfed when the crews arrived, but did an incredible job and saved the house. The kitchen project is being worked on and should come in under \$50,000. The new engine is slated for next month. The McHenry County Trustee meeting will be hosted by the District on October 24 at the Onion Pub. Chief Motisi provided information on a Hazmat call in Barrington Hills. Brian Holman, PSI, stated the District is down 4 firefighters, however PSI is transferring 2 firefighters.

**9) UNFINISHED BUSINESS** – None

**10) NEW BUSINESS-**

**10B) CONSIDERATION AND POSSIBLE APPROVAL OF ANNUAL AUDIT AND FINANCIAL REPORT-**Trustee Long moved to approve the Annual Audit and Financial report. Trustee Hill second. Upon roll call the following answered

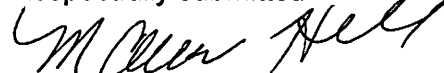
Ayes: Trustees: Hanson, Hower, Long, Hill, Murray

Nays: None

**11) EXECUTIVE SESSION-** 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 7:14pm

Respectfully submitted



Trustee Hill  
Secretary