

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
AUGUST 16, 2021**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, August 16, 2021 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, Hill, Hower

Absent Trustees: Struck

**2) CORRESPONDENCE**

**2A) CORRESPONDENCE** – The District received several thank you cards from residents, as well as invitations for the Hills are Alive in Barrington Hills, and the Noon Rotary Club First responder's luncheon on September 7.

**2B) LEGISLATIVE UPDATE-** The Legislative summit will be done remotely.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR JULY 19, 2021.** Trustee Hill moved to approve the July 19, 2021 meeting minutes, second by Trustee Long and approved by a voice call of all Trustees present.

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

Nays: None

**3B) REPORT FROM RECORDING SECRETARY-** Nothing to report.

**4) PUBLIC COMMENT** –no public comment.

**5) ATTORNEY REPORT** – A written report was provided stating the Budget and Appropriation Ordinance was filed with the Counties. Station 3 Tax exemption was received and the closing for the Station loan is complete.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 7/20/21-08/16/2021** – Trustee Hower moved to approve the purchase requisitions from 7/20/2021-08/16/2021 for \$197,350.00. 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 \$204,320,050.55, disbursements of \$839,792.43, leaving a negative balance of \$635,471.88. ACH Payments scheduled for \$346,443.02 and \$3949.85 coming out of the utility account. Trustee Hill second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

**6C) TREASURERS REPORT AND FUND TRANSFER** - Trustee Hower moved to transfer \$685,000 from the money market account to the checking account, \$50,000 from the ambulance account to the Money Market account, \$3,594.17 from the Money Market account to the Utility account, \$663,046.58 from the loan account to the money market account and \$75.00 from the checking account to the petty cash account. Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

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

**8) REPORT BY CHIEF AND ASST. CHIEFS** –A written report was provided. Larry Robbins, PSI thanked the Board for the invitation to participate in the board meeting stating the District is fully staffed and PSI did four informational benefit meetings. The Trustees discussed recruitment activities provided by PSI. Chief Kreher updated the Trustees on the new station, stating IDOT was approved, and waiting for water reclamation approval. The Station is currently 2 weeks behind schedule.

**9) UNFINISHED BUSINESS** – None

**10) NEW BUSINESS**

**10A) CONSIDERATION AND POSSIBLE APPROVAL OF THE ANNUAL AUDIT AND FINANCIAL REPORT.** Kevin Smith, Eder Casella gave a summary of the audit and review of the audit report, stating there was nothing of significant this year and no management letter. Trustee Hower requested the interest rate and wording be changed before the audit is approved and table this until next month.

**10B) RESOLUTION APPROVING AND ADOPTING THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT CAPITAL ASSET POLICY.** Trustee Long moved to approve the Barrington Countryside Fire Protection District Capital Asset policy, resolution 2021-12. Trustee Hill second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

**11) EXECUTIVE SESSION-** Trustee Hill moved to recess to closed session at 7:12 pm for the purposes of litigation. Second by Long Struck. Upon roll call the following answered:

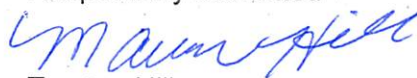
Ayes: Trustees: Hanson, Hower, Long, Hill, Struck

Nays: None

The regular session resumed at 7:31pm. In attendance Trustees: Hill, Long, Hanson, Hower.

**12) ADJOURNMENT** – Upon the motion by Trustee Hill second by Trustee Hower and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:30pm.

Respectfully submitted



Trustee Hill  
Secretary