

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
DECEMBER 19, 2022**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, December 19, 2022 at 6:30 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 6:30 pm, upon roll call the following answered:

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

Absent Trustees: None

**2) CORRESPONDENCE**

**2A) CORRESPONDENCE** – The District received several thank you letters, including letters from Barrington Giving Day, and McHenry Township, along with a response to Vintage Homes.

**2B) LEGISLATIVE UPDATE-** Trustee Hill updated the Board on the State Firefighter Pension gap.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR NOVEMBER 21, 2022.**

Trustee Long moved to approve the November 21, 2022 meeting minutes, second by Trustee Hower and approved by a voice call of all Trustees present.

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

Nays: None

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

**4) PUBLIC COMMENT** – John Schaller, Lake Barrington, wished everyone a happy holiday.

**5) ATTORNEY REPORT** – A written report was provided, stating the meeting schedule will need to be posted.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 11/21/2022-12/19/2022** – Trustee Hower moved to approve the purchase requisitions from 11/21/2022-12/19/2022 for \$104,500.00. Trustee Long 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 December Treasurers Report, with receipts of \$141,906.15, disbursements of \$709,614.41 leaving a negative balance of \$567,708.26. Trustee Long second. Upon roll call the following answered:

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

Nays: None

**6C) TREASURERS REPORT AND FUND TRANSFER** –Trustee Long moved to transfer \$645,000 from the money market account to the checking account, \$71,000 from the

ambulance account to the money market account, and \$7224.67 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, Chief Kreher thanked all the volunteers for the Salvation Army bell ringing. Mike Desilvestro, PSI stated staffing remains with 6 open positions with two in paramedic school and one departure. PSI is advertising on indeed, Instagram and Facebook. The Trustees discussed other hiring avenues.

**9) UNFINISHED BUSINESS** – None

**10) NEW BUSINESS-**

**10A) CONSIDERATION AND POSSIBLE APPROVAL OF 2022 TAX LEVY ORDINANCE-**

Trustee Hill moved to approve the 2022 Tax Levy ordinance # 2022-7, which is \$7,158,728.00 Trustee Hower second. Upon roll call the following answered

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

Nays: None

**10B) DISCUSSION AND POSSIBLE APPROVAL OF 2023 COMPENSATION** – To be discussed in closed session.

**10C) SCHEDULE OF MEETINGS.** Trustee Hill moved to approve the Meeting Schedule for the 3<sup>rd</sup> Monday of every month. Trustee Hower second. Upon roll call the following answered.

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

Nays: None

**11) EXECUTIVE SESSION-** Trustee Long moved to recess to closed session at 6:54pm for the purposes of compensation pursuant to 5ILCS 120/2 (c) (6) l(lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues. Second by Trustee Hower. Upon roll call the following answered:

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

Nays: None

The meeting resumed at 7:42

Trustee Long moved to approve the compensation proposal as presented. Trustee Hower second. Upon roll call the following answered:

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

Nays: None

**12) ADJOURNMENT** – Upon the motion by Trustee Long second by Trustee Hill and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:43pm

Respectfully submitted

  
Trustee Hill  
Secretary