

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
JANUARY 24, 2022**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, January 24, 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

Absent Trustees: Struck, Hill

INVOCATION-Chaplan Johnson guided the District in a moment of Prayer.

2) CORRESPONDENCE

2A) CORRESPONDENCE – The District received several thank you notes and played a thank you message from Mrs. Hartz.

2B) LEGISLATIVE UPDATE- At the conference Chief Asta and Chief Kreher were appointed to the NIAFPD Legislation committee.

Trustee Hanson moved to appoint Trustee Long as Secretary pro tem. Trustee Hower second and was approved unanimously by a voice call of all Trustees present.

10) NEW BUSINESS

A) SWEARING-IN CEREMONY-Chief Kreher introduced Joseph Petrik, Jacob Nordmann, Jacob DeJaynes, Arlin Montes, Jeremy Meindl, Tyler Bennett, Matthew Dyer, Jacob Marchewka, Robert Wangles, and Alison Meehan, who were sworn in by Trustee Hanson. Chief Kreher congratulated Jaime Job, Administrative Assistant on her one year anniversary with the District.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR DECEMBER 20, 2021.

Trustee Long moved to approve the December 20, 2021 meeting minutes, second by Trustee Hower and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long,

Nays: None

3B) REPORT FROM RECORDING SECRETARY- Nothing to report

4) PUBLIC COMMENT – No comments

5) ATTORNEY REPORT – A written report was provided, stating the Economic Interest names were filed. Trustee Struck sent an e-mail informing the District that he is retired. Liberty Mutual was sent a progress report on Station 3. The District received assessment appeals from McHenry County and received 2021 tax cases for the 2020 levy from McHenry and Lake Counties. Mr. Curran reviewed, approved and submitted the tax confirmation report to the

County Clerk. The District will receive an additional \$1700 from McHenry County for tax recapture revenue and additional funds will be coming from Cook and Lake Counties.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 12/20/21-1/24/2022 – Trustee Hower moved to approve the purchase requisitions from 12/20/2021-1/24/2022 for \$119,000. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long

Nays: None

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the January Treasurers Report, with receipts of \$670,939.58, disbursements of \$1,299,096.58, leaving a negative balance of \$628,157.00. ACH Payments scheduled for \$1,198,904.95 and \$6,320.31 coming out of the utility account. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long

Nays: None

6C) TREASURERS REPORT AND FUND TRANSFER - Trustee Hower moved to transfer \$1,270,000 from the Money Market account to the checking account, \$54,000 from the ambulance account to the Money Market account, \$5,169.83 from the Money Market account to the Utility account. Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long,

Nays: None

The cost of Station 3 to date is \$4,057,492.57 the opening of the Station has been moved to March 1, due to Covid.

Trustee Hower moved to transfer the last \$630,953.42 from the loan account to the money market account. Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long,

Nays: None

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

8) REPORT BY CHIEF AND ASST. CHIEFS – Mike Desilvestro, PSI, stated staffing is down 2 positions, but they are aggressively recruiting. On January 18, PSI and the District had a meeting to discuss the intern program, the meeting determined this program could be an extension of the part time program. The next meeting is on February 8, 2022. Chief Kreher provided a written report.

9) UNFINISHED BUSINESS

10) NEW BUSINESS

10B) DISCUSSION REGARDING AMBULANCE BILLING. The state now allows the District to get GEMT. Originally the District would receive \$293.00 for an ambulance call from Medicaid, with the new yearly calculations, the District receives \$3,742.92 for ALS calls and \$3,331.91 for BLS calls minus 50% to the State of Illinois. Chief Kreher suggested changing our ordinance yearly to reflect that all patients would be charged these calculated amounts. Currently the District is charging resident's insurance companies \$1300. Ten Percent of the District's calls are paid by Medicaid. Trustees asked this be put on the agenda for next month.

11) EXECUTIVE SESSION- none

12) ADJOURNMENT – Upon the motion by Trustee Long second by Trustee Hower and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:07pm

Respectfully submitted

A handwritten signature in black ink, appearing to be the name of Trustee Long, written in a cursive style.

Trustee Long
Secretary Pro tem