

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
JULY 18, 2022**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, July 18, 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

**2) CORRESPONDENCE**

**2A) CORRESPONDENCE** – The District received several thank you letters and several thank you emails for the open house. The Trustees thanked everyone for the work on the open house.

**2B) LEGISLATIVE UPDATE-** none

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR JUNE 20, 2022.** Trustee Hill moved to approve the June 20, 2022 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

**3B) READING AND APPROVAL OF THE EXECUTIVE MEETING MINUTES FOR JUNE 20, 2022.** Trustee Long moved to approve and keep closed the June 20, 2022, executive 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

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

**4) PUBLIC COMMENT** – John Schaller, Lake Barrington, congratulated the District on the open house, ribbon cutting and for participating in the 4<sup>th</sup> of July parade. The Barn stomp is October 8, 2022 and invited the District to participate.

**5) ATTORNEY REPORT** – A written report was provided, stating that Cook County was notified that Station 3 is still being used in an exempt status. Weekly Covid testing is no longer required. Trustee Murray suggested the hiring requirements on the website be reviewed.

**6) FINANCIAL REPORT**

Trustee Hower provided a chart on the tax collections from Cook County, which shows the collections have been consistent.

**6A) PURCHASE REQUISITIONS FROM 6/21/2022-7/18/2022** – No purchase requisitions

**6B) TREASURERS REPORT AND FUND TRANSFER:** Trustee Hower moved to approve the July Treasurers Report, with receipts of \$482,188.83, disbursements of \$688,665.62 leaving a negative balance of \$206,476.79. ACH payments are scheduled for \$625,247.74 and \$6,248.15 will be coming out of 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 stated transfers from the money market were duplicated last month. Trustee Hower moved to transfer \$55,000 from the money market account to the checking account, \$98,000 from the ambulance account to the money market account. Trustee Hower also moved to approve the duplication from last month which was \$250,000 from the money market account to the checking account and \$12,019.73 from the Money Market to the Utility account. Trustee Hill second. Upon roll call the following answered

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

Nays: None

The duplication was found during the reconciliation process and they have developed a new procedure at the bank.

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

**8) REPORT BY CHIEF AND ASST. CHIEFS** – A written report was provided, stating the District has been invited to Cove Fest in South Barrington in the Coves. The Auditors will be at the next meeting to present the audit. Mike Desilvestro, PSI, stated there are two open positions. PSI has been meeting monthly on the Strategic plan. The Trustees asked if they could be involved in the meetings on a rotating basis. PSI is looking into retired fire fighters from other departments.

**9) UNFINISHED BUSINESS** –Chief Kreher gave a status on each of the meeting groups. The Trustees requested a progress report on the strategic planning meetings in October

**10) NEW BUSINESS-**

**10A) PUBLIC HEARING ON 2022-2023 ANNUAL BUDGET AND APPROPRIATION ORDINANCE-** Trustee Hill moved to open up the public hearing on the 2022-2023 annual budget and appropriation. Trustee Hower second. Upon roll call the following answered

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

Nays: None

This has been published and posted in the Daily Herald and a tentative draft has been posted for public inspection for more than 30 Days. No comments from the public.

Trustee Hill moved to close the public hearing. Trustee Long second. Upon roll call the following answered

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

Nays: None

**10B) CONSIDERATION AND POSSIBLE APPROVAL OF THE 2022-2023 ANNUAL BUDGET AND APPROPRIATION ORDINANCE-** Trustee Hill moved to approve the 2022-2023 Annual Budget and Appropriation Ordinance. The budget is \$6,188,250.00 for Corporate Fund,

\$5,820,887.00 for the Ambulance fund, the appropriation in the corporate fund is \$6,774,073.00 and appropriation in the Ambulance fund is \$6,375,977.00 for a total of \$13,150,050. Trustee Hower second. Upon roll call the following answered  
Ayes: Trustees: Hanson, Hower, Long, Hill, Murray  
Nays: None

**11) EXECUTIVE SESSION-** Trustee Hill moved to recess to closed session at 7:03 pm for the purposes of personnel issues. Second by Trustee Long. Upon roll call the following answered:  
Ayes: Trustees: Hanson, Hower, Long, Hill, Murray  
Nays: None

The regular session resumed at 8:04pm. In attendance Trustees: Hill, Long, Hanson, Hower, Murray.

**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 8:04pm

Respectfully submitted

A handwritten signature in black ink, appearing to read "M. Hill", written in a cursive style.

Trustee Hill  
Secretary