

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
JULY 19, 2021**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, July 19, 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 thank you cards from residents. The District has a high percentage of saved properties.

2B) LEGISLATIVE UPDATE- no report

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR JUNE 21, 2021. Trustee Long moved to approve the June 21, 2021 meeting minutes, second by Trustee Hill 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 –John Schaller, Lake Barrington, thanked the District for their service and for providing the engine for participation in the Lake Barrington Shores July 4th parade. Lake Barrington is concerned about potential industrial hazards. The District conducts inspections on a regular basis and the sprinkler ordinance helps with any potential issues.

5) ATTORNEY REPORT – A written report was provided stating the procurement policy is for the utilization of federal grant money. Public act 1010652, Lake County States Attorney's office requires an auditing official for Whistle Blower claims. Mr. Curran does not recommend any action on this at this time.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 6/22/21-07/19/2021 – Trustee Hower moved to approve the purchase requisitions from 6/22/2021-07/19/2021 for \$5,078,790.71. 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 Treasurers Report for July with total receipts of \$845,431.94, with disbursements of \$1,257,521.02, leaving a negative balance of \$412,089.08. Payments included scheduled ACH

for \$402,195.49 and \$4,923.61 coming out of the utility account. Trustee Long second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

The service fees have been discussed with the bank. One way to resolve this is to leave a higher balance in the checking account. John Haniotes, Barrington Bank will check on the credit card due date and the calculation of service fees.

6C) TREASURERS REPORT AND FUND TRANSFER - Trustee Hower moved to transfer \$445,000 from the money market account to the checking account and \$39,000 from the ambulance account to the Money Market account and \$4,466.43 from the Money Market account to the Utility 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. The Trustees requested public relations articles on the progress of the new fire station. The District is working to share capital expenses between different districts, which also should be publicized.

8) REPORT BY CHIEF AND ASST. CHIEFS –A written report was provided stating 80 percent of the employees are now vaccinated. The Trustees requested a report on vaccinations.

9) UNFINISHED BUSINESS – None

10) NEW BUSINESS

10A) PUBLIC HEARING ON 2021-2022 ANNUAL BUDGET AND APPROPRIATION

ORDINANCE. This has been published and posted. Trustee Hill moved to open up the public hearing on the 2021-2022 annual budget and appropriation. Trustee Hower second

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

No comments from the public.

Trustee Hill moved to close the public hearing. Trustee Hower second

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

10B) CONSIDERATION AND POSSIBLE APPROVAL OF 2021-2022 ANNUAL BUDGET AND APPROPRIATION ORDINANCE. The budget is \$15,673,660.00 and the appropriation is

\$17,170,350.00. Trustee Hill moved to approve the 2021-2022 Annual budget and appropriation ordinance 2021-8. Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

10C) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION ADOPTING THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT PROCUREMENT POLICY.

Trustee Long moved to approve resolution 2021-9 . Trustee Hill second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

10D) A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE INTERGOVERNMENTAL AGREEMENT FOR COOPERATIVE EMERGENCY WEATHER AND DISASTER WARNING SYSTEMS BY AND BETWEEN CUBA TOWNSHIP, THE VILLAGE OF LAKE ZURICH AND THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT. Trustee Hanson moved to approve resolution 2021-10, second by Trustee Hill.

Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

10E) AN ORDINANCE PROVIDING FOR THE ISSUANCE OF \$3,500,000 FIRE PROTECTION NOTE SERIES 2021 OF THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT, COOK LAKE AND MCHENRY COUNTIES, ILLINOIS FOR THE PURPOSE OF CONSTRUCTION AND EQUIPPING A NEW FIRE STATION FOR SAID DISTRICT AND AUTHORIZING THE SALE OF SAID NOTE TO BARRINGTON BANK AND TRUST COMPANY, NATIONAL ASSOCIATION. Rich Curran suggested approving the ordinance and then continue this meeting until Thursday at 3pm for the reviewing of the bank documents. Trustee Hill moved to approved ordinance 2021-11, Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

Chief Kreher updated the Trustees on the progress of the Strategic Plan. The Trustees requested PSI be contacted and request they attend the monthly Board meeting. Staff will provide a training spreadsheet to the Trustees.

11) ADJOURNMENT – At 7:23 pm Trustee Long moved to continue the meeting until Thursday, July 22, 2021 at 3:00pm. Second by Trustee Hill and approved unanimously by a voice call of all Trustees present.

On Thursday, July 22, at 3:09 pm, Trustee Hanson continued the meeting from July 19, 2021, upon roll call the following answered:

Present Trustees: Hanson, Long, Hill, Hower

Absent Trustees: Struck

The Trustees reviewed and signed the Documents for the 2021 note series from Barrington Bank and Trust.

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 3:35pm.

Respectfully submitted



Trustee Hill
Secretary