

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
JUNE 21, 2021**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, June 21, 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 the Rotary Club and Mercy Health System in Crystal Lake, and several from residence on the performance of the paramedics and firefighters.

2B) LEGISLATIVE UPDATE- Trustee Hill stated legislation is on recess

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR MAY 17, 2021. Trustee Long moved to approve the May 17, 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) READING AND APPROVAL OF THE EXECUTIVE MEETING MINUTES FOR MAY 17, 2021. Trustee Long moved to approve and keep closed the May 17, 2021 executive meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

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

Nays: None

3C) 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 parade.

5) ATTORNEY REPORT – A written report was provided stating the draft of the budget was posted and the public hearing for approval of the 2021-2022 budget and appropriation is July 19, 2021.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 5/18/21-06/21/2021 – Trustee Hower moved to approve the purchase requisitions from 5/18/2021-06/21/2021 for \$104,994.11. Trustee Hill 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 June with total receipts of \$289,446.25, with disbursements of \$553,746.98, leaving a negative balance of \$264,300.73. Payments included scheduled ACH for \$36,549.44 and \$4,694.04 coming out of the utility account. The total amount spent on Station 3 excluding the cost of the property is \$242,170.43. Trustee Long 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 \$295,000 from the money market account to the checking account and \$34,000 from the ambulance account to the Money Market account and \$4,694.04 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.

8) REPORT BY CHIEF AND ASST. CHIEFS –A written report was provided, stating Pepper Construction is doing a nice job, and they are clearing the land and excavating. There are 12 different groups to work on the objectives for the strategic plan. The Board expects PSI to attend the board meetings.

9) UNFINISHED BUSINESS – None

10) NEW BUSINESS

10A) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES TO BE REIMBURSED FROM PROCEEDS OF AN OBLIGATION TO BE ISSUED BY THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT. This allows the District to

reimburse expenses related to the issuance of the obligation. Trustee Hower provided the information from Wintrust for 7.5 years, 3.5 million at 1.35%. Trustee Hill moved to approve Resolution 2021-5. Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

10B) CONSIDERATION AND POSSIBLE APPROVAL AND AUTHORIZATION OF THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT AND THE CUBA TOWNSHIP ROAD DISTRICT. This has been in place for a number of years, allowing the District to get gas at the

township for a term of four years. Trustee Hill moved to approve Resolution 2021-6. Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

10C) CONSIDERATION AND POSSIBLE APPROVAL AND AUTHORIZATION OF THE EXECUTION OF A PURCHASE AGREEMENT WITH MACQUEEN EMERGENCY FOR THE PURCHASE OF A PIERCE PUMPER BY THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT. Chief Kreher gave an overview of the new engine which will cost


\$759,000 and will be ready for delivery in 14 months. Trustee Hill moved to approve and

authorize the purchase of the Pierce pumper engine from Macqueen Emergency. Trustee Hower second. Upon roll call the following answered
Ayes: Trustees: Hanson, Hower, Long, Hill
Nays: None

10D) DISCUSSION AND POSSIBLE APPROVAL FOR TRUSTEE HILL TO VOTE ON "APPROVAL OF CREDENTIALS CERTIFICATION 24, 2021 FOR IAFFD ANNUAL MEETING. This will give Trustee Hill approval to vote for the District. Trustee Hower moved to approved Trustee Hill to vote on Approval of Credentials Certification. Trustee Long second. Upon roll call the following answered
Ayes: Trustees: Hanson, Hower, Long, Hill
Nays: None

11) ADJOURNMENT – 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 7:05pm.

Respectfully submitted


Trustee Hill
Secretary