

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
MARCH 21, 2022**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, March 21, 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

Absent Trustees: Murray

**2) CORRESPONDENCE**

**2A) CORRESPONDENCE** – The District received several thank you letters and phone calls from residents.

**2B) LEGISLATIVE UPDATE-** Trustee Hill reported on House Bill 5002, House Bill 5171, and House Bill 5276. Chief Kreher will add the legislative report to the Chiefs report every month.

**3) MINUTES**

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

Trustee Long moved to approve the February 21, 2022 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-** The Executive session minutes review will be on the agenda next month

**4) PUBLIC COMMENT** – John Schaller, Lake Barrington, thanked the District for their service.

**5) ATTORNEY REPORT** – A written report was provided.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 2/21/22-3/21/2022** – Trustee Hower moved to approve the purchase requisitions from 2/21/2022-3/21/2022 for \$140,000.00. 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 March Treasurers Report, with receipts of \$2,336,467.58, disbursements of \$1,506,498.87, leaving a balance of \$829,968.71. ACH Payments scheduled for \$1,451,932.29 and \$9,659.32 coming out of the utility account. Trustee Hill 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

\$790,000 from the Checking Account to the Money Market account, \$48,000 from the ambulance account to the Money Market account, \$8,685.89 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

The cost of Station 3 to date is \$5,455,618.17, with still \$700,000.00 yet to pay, station 3 is going to cost approximately 6,000,000.000.

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

**8) REPORT BY CHIEF AND ASST. CHIEFS** – Mike De Silvestro, PSI, stated the District is down 2 full time staff members. They are making good progress on the part time apprentice program. Mike reviewed the part time apprentice program giving them limited access to the firehouse, and sending them to EMT School. They will be full fledge firefighters within 3 years. A draft of the program will be presented at the next meeting. Background check and interviews will be required. PSI has a zero tolerance policy for marijuana. PSI will provide marketing materials and schedule visits to the schools.

The turnover rate is down this year. The Trustees requested a 90 day rolling average for turnover rate for the District.

Chief Kreher stated the cost of an ambulance is increasing and suggested the District order the new ambulance now, the current price is \$378,000.00. Trustee Hower is tracking the expenses in the budget process. This will be on the agenda next month.

April 4, is the official opening for the new station.

**9) UNFINISHED BUSINESS** - None

**10) NEW BUSINESS** – None

**11) EXECUTIVE SESSION**- none

**12) ADJOURNMENT** – Upon the motion by Trustee Hill second by Trustee Hower and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:00pm

Respectfully submitted



Trustee Hill  
Secretary