

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

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, November 21, 2022 at 6:30 pm at Station #38, 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, Murray, Hill

Absent Trustees: None

2) CORRESPONDENCE

2A) CORRESPONDENCE – The District received 12 thank you letters, including letters from Good Shepherd Hospital and West Dundee Fire Department.

2B) LEGISLATIVE UPDATE- Discussions on the uses of sirens and lights.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR OCTOBER 17, 2022.

Trustee Long moved to approve the October 17, 2022 meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

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

Nays: None

3B) REPORT FROM RECORDING SECRETARY- Nothing to Report

4) PUBLIC COMMENT – John Schaller, Lake Barrington, thanked the District for their services, stating he was happy to cooperate in the permit process for the new training facility and his participation in the blood drive. Peter Kopsaftis, Chairman, Barrington Township Republican Organization, Introduced himself to the Board and asked the Board not to raise taxes when considering the tax levy.

5) ATTORNEY REPORT – A written report was provided, stating that Cook County has cleared up the exemption for the Fire Station.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 10/17/2022-11/21/2022 – Trustee Hower moved to approve the purchase requisitions from 10/17/2022-11/21/2022 for \$92,000.00. Trustee Hill second. Upon roll call the following answered:

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

Nays: None

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the November Treasurers Report, with receipts of \$293,165.39, disbursements of \$871,985.50 leaving a negative balance of \$578,820.11. Trustee Hill second. Upon roll call the following answered:

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

Nays: None

6C) TREASURERS REPORT AND FUND TRANSFER –Trustee Long moved to transfer \$670,000 from the money market account to the checking account, \$81,000 from the ambulance account to the money market account, \$6063.72 from the Money Market to the Utility account and \$245.00 from checking to petty cash. Trustee Murray second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Murray, 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 the concrete work will be starting tomorrow in the back of the station. The compensation and benefits strategic planning group will have information for next month's meeting. The Week of December 5 will be the ceremony for the new fire truck. Mike Desilvestro, PSI, provided a staffing update, stating there are 6 open positions. A new fire fighter/paramedic will be starting orientation on December 5 and 3 employees are attending paramedic school and they have 4 members in the apprentice program, 2 will start orientation on the 5th of December.

9) UNFINISHED BUSINESS – None

10) NEW BUSINESS-

10A) DISCUSS AND SET 2022 TAX LEVY DETERMINATION- The Trustees discussed the Tax Levy determination, considering budget, staffing, and inflation. Trustee Long moved to approve the Tax Levy determination of 5%, which is \$7,158,728.00 Trustee Hower second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Murray

Nays: Trustee Hill

10B) CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT FOR PARTICIPATION IN THE MUTUAL AID BOX ALARM SYSTEM (MABAS AGREEMENT 2022). Trustee Hill moved to approve the ordinance 2022-5. Trustee Long second. Upon roll call the following answered

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

Nays: None

11) EXECUTIVE SESSION- None

12) 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