

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
OCTOBER 17, 2022**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, October 17, 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, Murray, Hill

Absent Trustees: None

2) CORRESPONDENCE

2A) CORRESPONDENCE – The District received several thank you letters.

2B) LEGISLATIVE UPDATE- Nothing to Report

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR SEPTEMBER 19, 2022.

Trustee Long moved to approve the September 19, 2022 meeting minutes, second by Trustee Hower and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Murray

Abstain: Trustee Hill

Nays: None

3B) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES FOR SEPTEMBER 19, 2022. Trustee Long moved to approve the September 19, 2022 Executive Session meeting minutes and keep them confidential, second by Trustee Hower and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long, Murray

Abstain: Trustee Hill

Nays: None

3C) REPORT FROM RECORDING SECRETARY- Nothing to Report

4) PUBLIC COMMENT – John Schaller, Lake Barrington, thanked the District for their services and for participating in the Barn Stomp.

5) ATTORNEY REPORT – A written report was provided. Mr. Curran provided information from Doug Taveriene on the 2022 Tax Levy. Mr. Curran suggested a tax levy of 4.99%. A decision will need to be made at next month's meeting.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 9/19/2022-10/17/2022 – Trustee Hower moved to approve the purchase requisitions from 09/19/2022-10/17/2022 for \$66,820. 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 October Treasurers Report, receipts of \$807,347.38, and disbursements of \$789,292.41 leaving a balance of \$18,054.97. 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 Hower moved to transfer \$45,000 from the money market account to the checking account, \$56,000 from the ambulance account to the money market account, \$6,219.73 from the Money Market to the Utility account. Trustee Long 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 next Monday, the District will be hosting the McHenry County Trustee meeting. NIAFPD Fall session has a class on recruitment/retention and a regular meeting on Saturday. The legislation summit is in Champaign on Friday. Mike Desilvestro, PSI, provided a staffing update, stating there are 6 open positions. There is a new apprentice starting on Oct 18, and one to be interviewed. PSI has been leveraging social media and has simplified the application,

9) UNFINISHED BUSINESS – None

10) NEW BUSINESS-

10A) CONSIDERATION AND POSSIBLE APPROVAL OF THE FOREIGN FIRE INSURANCE BOARD RESOLUTION- Trustee Hill moved to approve resolution 22-5 the Foreign Fire Insurance Board Resolution. Trustee Long second. Upon roll call the following answered
Ayes: Trustees: Hanson, Hower, Long, Murray, Hill
Nays: None

10B) DISCUSSION AND POSSIBLE APPROVAL OF EMERGENCY SIGN LIGHTING AT STATION 39. Chief Kreher provided a proposal for flashing signs at Station 39 that would flash only when the Truck was pulling out, the costs would be \$13,233.00 not including installation. Currently Station 39 has flashing signs and white lines designating it as a Fire Station. The Trustees suggested this be tabled until something more appropriate is available.

10C) DISCUSSION AND POSSIBLE APPROVAL OF A TRAINING FACILITY AT STATION 38. Trustee Hill gave an explanation of the training facility donated by Elk Grove Township. This training facility would sit in back of Station 38. The District would have to disassemble and reassemble. Chief Motisi provided a proposal on the costs to the District for the training facility and how the District would use the facility. This training facility could help with the ISO rating. The Trustees discussed safety, security, costs, and insurance. Trustee Hill moved to approve the District to proceed forward with the acquisition of the training facility station. 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 7:33pm

Respectfully submitted

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

Trustee Hill
Secretary