

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
OCTOBER 18, 2021**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, October 18, 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, Hower, Hill

Absent Trustees: Struck

2) CORRESPONDENCE

2A) CORRESPONDENCE – The District received 14 thank you cards from residents.

2B) LEGISLATIVE UPDATE- No report.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR SEPTEMBER 20, 2021.

Trustee Hower moved to approve the September 20, 2021 meeting minutes, second by Trustee Long and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hower, Long

Nays: None

Abstain: Trustee Hill

3B) REPORT FROM RECORDING SECRETARY- Chief Kreher will invite Rob Oberwise to the January Meeting.

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

5) ATTORNEY REPORT – A written report was provided stating the District received the Station 3 Tax Bills, copies of the Whistleblower policy were provided to staff for distribution, and tax objection cases for 2011, 2012, and 2013 in Cook County are up for status in January, 2022, with only one case remaining in Lake County.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 9/21/21-10/17/2021 – No purchase requisitions.

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the October Treasurers Report, with receipts of \$1,990,072.29, disbursements of \$935,087.98, leaving a balance of \$1,054,984.31. ACH Payments scheduled for \$353,810.32 and \$5,187.53 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 \$990,000 from the checking account to the Money Market account, \$67,000 from the ambulance account to the Money Market account, \$5,187.53 from the Money Market account to

the Utility account, and \$106.60 from checking to petty cash. Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

Trustee Hower moved to transfer \$729,000 from loan account to the money market account.

Trustee Hill second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

The Trustees requested a monthly report on the transfer funding of the loan and the removal of the pension reserve from the Treasurers report.

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

8) REPORT BY CHIEF AND ASST. CHIEFS –Chief Kreher gave an update on the new station which should be operational at the end of January. There will be a larger presence by the Cook County Sheriff in regards to speeding on Route 59. The new station will have flashing lights when a call comes in.

9) UNFINISHED BUSINESS – None

10) NEW BUSINESS

10A) DISCUSS AND SET THE 2021 TAX LEVY DETERMINATION. Rich Curran provided the report from Doug Taveirne. The cap this year is 1.4%. Mr. Taveirne recommends a 4.9% increase. Trustee Hill moved to approve the 2021 tax levy with a 4.9% increase. Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

Trustee Hower stated that ACH transactions have been working well. Trustee Hower would like PSI to be added to the ACH transactions. Trustee Hansen suggests a non-psi employee be the 2nd ach approval. Trustee Hower moved to add PSI to the ACH payment transactions.

Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hower, Long

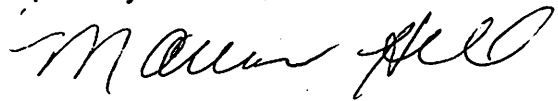
Nays: Hill

Trustees Long, Hill and Hower will be attending the McHenry County Fire Trustees meeting and Chief Kreher will provide the Petty Cash check for attendance.

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