

MINUTES OF THE SPECIAL MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
AUGUST 29, 2023

The special meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Tuesday August 29, 2023 at 1:00 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 1:00 pm, upon roll call the following answered:
Present Trustees: Hanson, Long, Hower, Murray
Absent Trustees: Hill

Trustee Long moved to approve the attendance of Trustee Hill via Zoom, second by Trustee Hower and approved by a voice call of all Trustees present.
Ayes: Trustees: Long, Hower, Murray, Hanson
Nays: None

2) PUBLIC COMMENT –

3) CONTINUING DISCUSSION REGARDING BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT STRATEGIC PLAN –

4) APPROVAL OF PURCHASE REQUISITIONS TO BE PRESENTED AT THE MEETING FOR REVIEW -- Trustee Hower moved to approve the purchase requisitions signed and presented to the Board totaling \$335,522.60. Trustee Long second. Upon roll call the following answered:
Ayes: Trustees: Hanson, Hower, Long, Murray
Nays: None

5) EXECUTIVE SESSION- Trustee Long moved to recess to closed session at 1:05 p.m. for the purposes of Personnel (closed meeting) Pursuant to 5LCS (c) (1) for the personnel issues, (c) (11) litigation, and (c) (21) review of minutes previously closed. Second by Trustee Hower. Upon roll call the following answered:
Ayes: Trustees: Hanson, Hower, Long, Murray

Trustee Hill was present via zoom prior to Executive Session beginning. The special meeting resumed at 2:32 pm.

Motion made by Trustee Long to have the district to proceed to hire its own employees. Trustee Hower second. Upon roll call the following answered
Ayes: Trustees: Hanson, Hower, Long, Murray, Hill
Nays: None

6) ADJOURNMENT – Upon the motion by Trustee Long second by Trustee Murray and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 2:38 pm.

Respectfully submitted,


Trustee Hill
Secretary