

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
SEPTEMBER 18, 2023**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, September 18, 2023 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 Long called the meeting to order at 6:30 pm, upon roll call the following answered:

Present Trustees: Long, Murray, Hower

Absent Trustees: Hanson, Hill

Trustee Hower moved to select Trustee Murray as Secretary pro tem in the absence of Secretary Trustee Hill, second by Trustee Long and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Murray, Hill

Nays: None

2) CORRESPONDENCE

2A) CORRESPONDENCE – Have Chief's report and correspondence in file.

2B) LEGISLATIVE UPDATE – No report.

3) MINUTES

3A) APPROVAL OF THE AMENDED MEETING EXECUTIVE SESSION MINUTES FOR JULY 17, 2023, JULY 31, 2023 AND AUGUST 8, 2023. Trustee Hower moved to approve the amended July 17, 2023, July 31, 2023, and August 8, 2023 Executive session meeting minutes and keep them closed, second by Trustee Murray and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hower, Murray

Nays: None

3B) READING AND APPROVAL OF THE MEETING MINUTES FOR AUGUST 21, 2023.

Trustee Hower moved to approve the August 21, 2023 meeting minutes, second by Trustee Murray and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hower, Murray

Nays: None

3C) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES FOR AUGUST 21, 2023. Trustee Hower moved to approve the August 21, 2023 Executive session meeting minutes and keep them closed, second by Trustee Murray and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hower, Murray

Nays: None

3D) READING AND APPROVAL OF THE SPECIAL MEETING MINUTES FOR AUGUST 29, 2023. Trustee Hower moved to approve the August 29, 2023 meeting minutes, second by Trustee Murray and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hower, Murray

Nays: None

3E) READING AND APPROVAL OF THE SPECIAL MEETING EXECUTIVE SESSION MINUTES FOR AUGUST 29, 2023. Trustee Hower moved to approve the August 29, 2023 Executive session meeting minutes and keep them closed, second by Trustee Murray and approved by a voice call of all Trustees present.

Ayes: Trustees: Long, Hower, Murray

3F) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT – John Schaller invited all to the Lake Barrington Barn Stomp at Frier Farm September 30th starting at 4:00 pm.

5) ATTORNEY REPORT – 2023 Tax Levy – the tax cap for this year is 5% which is the same as last year. The Tax Levy should be passed at the November or at the latest the December meeting of Board of Trustees.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 8/21/2023 – 9/18/2023 – Trustee Hower moved to approve the purchase requisitions from 8/21/2023-9/18/2023 for \$53,215.00. Trustee Murray second. Upon roll call the following answered:

Ayes: Trustees: Long, Hower, Murray

Nays: None

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the September Treasurers Report, with receipts of \$303,000.36, disbursements of \$750,122.94 leaving a negative balance of \$447,122.58. Trustee Murray second. Upon roll call the following answered:

Ayes: Trustees: Long, Hower, Murray

Nays: None

6C) TREASURERS REPORT AND FUND TRANSFER –Trustee Hower moved to transfer \$592,000.00 from the money market to the checking account, \$127,000.00 from the ambulance account to the money market account, and \$6,660.97 from the money market to the utility account. Trustee Murray second. Upon roll call the following answered

Ayes: Trustees: Long, Hower, Murray

Nays: None

7A) PUBLIC INFORMATION REPORT

8) CHIEF'S REPORT – A written report was provided. Volume rates are going up – norm in the area 5-10%.

Recruitment video unveiled that was created by FF/PM Dariusz Warzocha. Goal is to be posted tomorrow on social media and on website by next week.

9) UNFINISHED BUSINESS –

9A) DISCUSSION REGARDING MEETING DATE OF DECENNIAL COMMITTEE – Meeting date set on October 5, 2023 at 2:00 p.m. Agenda to be posted prior to.

10) NEW BUSINESS-

10A) IMRF AUTHORIZED AGENT – Ordinance needs to be passed at next meeting designating authorized agent.

10B) AMBULANCE INVOICES TO BE REVIEWED – Trustee Hower moved to annul the two ambulance invoices presented. Trustee Murray second.

Upon roll call the following answered

Ayes: Trustees: Long, Hower, Murray

Nays: None

11) EXECUTIVE SESSION- Trustee Hower moved to recess to closed session at 6:52 pm for the purposes of Personnel pursuant to 5ILCS 120/2 (c) (6) I (lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues. Second by Trustee Murray. Upon roll call the following answered:

Ayes: Trustees: Long, Hower, Murray

The regular meeting resumed at 8:10 p.m.

Trustee Murray motioned to approve ambulance collection submitted by Abrams. Trustee Hower second and approved by a voice call of all Trustees present.

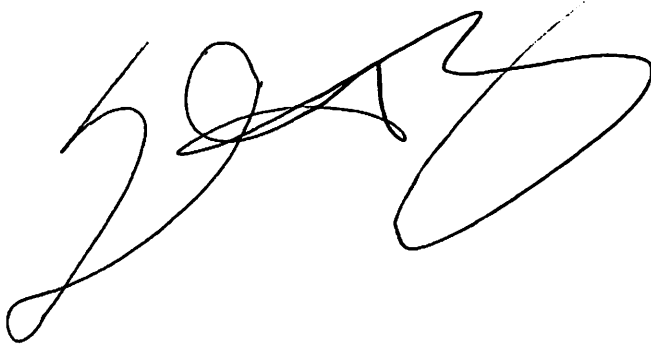
Ayes: Trustees: Long, Hower, Murray

Nays: None

12) ADJOURNMENT – Upon the motion by Trustee Hower second by Trustee Murray and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Trustee Murray
Secretary pro tem

A large, stylized handwritten signature in black ink, likely belonging to Trustee Murray, is positioned at the bottom of the page. The signature is fluid and cursive, with a prominent loop at the end.