

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

The special meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Friday December 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, Hill

Absent Trustees: Murray

2) PUBLIC COMMENT –

3) DISCUSSION AND POSSIBLE APPROVAL OF THE DISTRICT PTO POLICY – To be discussed in Executive Session.

4) EXECUTIVE SESSION- Trustee Hill moved to recess to closed session at 1:03 pm 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 Long. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hower, Long, Hill

5) POSSIBLE ACTION – Trustee Long motioned to endorse by ordinance the BCFPD policy and procedure regarding member PTO, consistent with the state statute as amended during Executive Session. Second by Trustee Hower.

5) ADJOURNMENT – Upon the motion by Trustee Long second by Trustee Hill and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 2:10 pm.

Respectfully submitted,



Trustee Hill

Secretary