

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
NOVEMBER 20, 2023**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, November 20, 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 Hanson called the meeting to order at 6:30 pm, upon roll call the following answered:

Present Trustees: Hanson, Hill Long, Murray, Hower

Absent Trustees:

9A) PROMOTIONAL CEREMONY OF BATTALION CHIEF ERIK MANDEL, CAPTAIN TIMOTHY BUHLER, CAPTAIN TIMOTHY CHRISTENBERRY AND LIEUTENANT MATTHEW CAMPBELL. Trustee Hill moved to proceed to recess for promotional ceremony, second by Trustee Long. Recess taken at 6:42 p.m.

Ayes: Trustees: Hanson, Hill, Long, Hower, Murray

Nays: None

Meeting resumed at 7:15 p.m.

9E) PRESENTATION OF BCFPD ARTIFACTS BY RETIRED ASSISTANT CHIEF LENN GRANT - Presentation from retired Assistant Chief Lenn Grant regarding the 100 years history and presentation of a Pirsch model fire truck.

2) CORRESPONDENCE

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

2B) LEGISLATIVE UPDATE – Back in session in mid-January.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR OCTOBER 16, 2023.

Trustee Long moved to approve the October 16, 2023 meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hill, Long, Hower, Murray

Nays: None

3B) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES FOR OCTOBER 16, 2023. Trustee Hill moved to approve the October 16, 2023 Executive session meeting minutes and keep them closed, second by Trustee Hower and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hill, Long, Hower, Murray

Nays: None

3C) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT –

5) ATTORNEY REPORT – Decision needs to be made on the 2023 Levy. No response from PSI to any letters sent. Cook county objection case slow. The Swanson matter to proceed in January 2024.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 10/17/2023 – 11/20/2023 – Trustee Hower moved to approve the purchase requisitions from 10/17/2023-11/20/2023 for \$50,198.50. Trustee Hill second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hill, Long, Hower, Murray

Nays: None

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the November Treasurers Report, with receipts of \$404,362.24, disbursements of \$860,415.85 leaving a negative balance of \$456,053.61. Trustee Hill second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hill, Long, Hower, Murray

Nays: None

6C) TREASURERS REPORT AND FUND TRANSFER –Trustee Hower moved to transfer \$200,000.00 from the money market account to the checking account, \$90,000.00 from the ambulance account to the money market account, and \$7,283.28 from the money market to the utility account Trustee Long second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hill, Long, Hower, Murray

Nays: None

7) CHIEF’S REPORT – A written report was provided. This year is highest year of incidents at 2,200.

8) UNFINISHED BUSINESS –

9) NEW BUSINESS-

9B) 2023 TAX LEVY DISCUSSION AND DETERMINATION – Trustee Hill moved to approve to utilize 4.99% for tax levy with ordinance to be passed at December’s meeting. Trustee Long second.

Upon roll call the following answered

Ayes: Trustees: Hanson, Hill, Long, Hower, Murray

Nays: None

9C) DISCUSSION ON ENTERING INTO MEMORANDUM OF UNDERSTANDING WITH THE LONG GROVE FIRE PROTECTION DISTRICT REGARDING UTILIZATION OF A DISTRICT TENDER - Trustee Long moved to approve to proceed forward with the memorandum allowing use of a district tender. Memorandum to be drafted and approved at December’s board meeting. Trustee Hill second.

Upon roll call the following answered

Ayes: Trustees: Hanson, Hill, Long, Hower, Murray

Nays: None

9D) PIERCE/MACQUEEN WARRANTY EXTENSION PROPOSAL FOR E5 – Trustee Long moved to approve warranty extension of one year through 2024 with 6 months each from each company. Trustee Hill second.

Upon roll call the following answered

Ayes: Trustees: Hanson, Hill, Long, Hower, Murray

Nays: None

10F) DISCUSSION PERTAINING TO AMBULANCE BILL – Trustee Long moved to annul ambulance bill presented. Trustee Murray second.

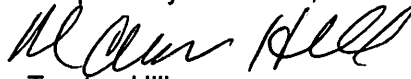
Upon roll call the following answered

Ayes: Trustees: Hanson, Hill, 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 8:05 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Maureen Hill". The signature is written in a cursive, flowing style.

Trustee Hill

Secretary