

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
JANUARY 18, 2024**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Thursday, January 18, 2024 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, Long, Hill, Hower

Absent Trustees: Murray

Trustee Hill moved to approve the attendance of Trustee Murray via Zoom, second by Trustee Long and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Long, Hower, Hill

Nays: None

Recess at 6:31 p.m.

**9A) UNIT CITATION PRESENTATION - Firefighter/Paramedic Oath Ceremony.**

Meeting resumed at 6:55 p.m.

**2) CORRESPONDENCE**

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

**2B) LEGISLATIVE UPDATE** – No report.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR DECEMBER 18, 2023.**

Trustee Hower moved to approve the December 18, 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 DECEMBER 18, 2023.** Trustee Hower moved to approve the December 18, 2023 Executive session meeting minutes and keep them closed, second by Trustee Hill and approved by a voice call of all Trustees present.

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

Nays: None

**3C) READING AND APPROVAL OF THE SPECIAL MEETING MINUTES FOR DECEMBER 29, 2023.** Trustee Long moved to approve the December 29, 2023 meeting minutes, second by Trustee Hower and approved by a voice call of all Trustees present.

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

Nays: None

**3D) READING AND APPROVAL OF THE SPECIAL MEETING EXECUTIVE SESSION MEETING MINUTES FOR DECEMBER 29, 2023.** Trustee Hill moved to approve the December 29, 2023 Executive session meeting minutes and keep them closed, second by Trustee Long and approved by a voice call of all Trustees present.  
Ayes: Trustees: Hanson, Hill, Long, Hower, Murray

**3E) REPORT FROM RECORDING SECRETARY- None**

**4) PUBLIC COMMENT –**

**5) ATTORNEY REPORT –** 2023 Tax Levy Ordinance in Truth and Taxation Certificate was filed in Cook, Lake, & McHenry Counties. We reviewed the tax confirmation report from the McHenry county clerk's office. At the direction of Chief Motisi, the floor at Station 3 was tested, as there have been a question of it being slippery. The test results for the Floor Testing at Station 3 passed. Cook County Tax cases 2011, 2012, and 2013. There is a status hearing on 1/18/2024 at 1:30 p.m., which has now been continued to January 25, 2024 at 1:30 p.m. Tax Exemption Report for Station 1 was filed with Lake County Assessor.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 12/19/2023 – 1/18/2024 –** Trustee Hower moved to approve the purchase requisitions from 12/19/2023-1/18/2024 for \$49,505.00. Trustee Long 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 January's Treasurers Report, with receipts of \$1,474,644.97, disbursements of \$874,807.94 leaving a positive balance of \$599,837.03. 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 \$1,151,650.00 from the checking account to the money market account, \$95,100.00 from the ambulance account to the money market account, and \$7,492.53 from the money market to the utility account. Trustee Hill second. Upon roll call the following answered  
Ayes: Trustees: Hanson, Hill, Long, Hower, Murray  
Nays: None

**7) CHIEF'S REPORT –** In Barrington there is a construction project in spring for underpass by Lake Zurich Road. Minimum closures. 2 bypass lanes on each side. Traffic light at 14 and Cuba Road has been approved but no timeframe has been discussed. BCFPD kept their wreath red for the 2023 year.

**8) UNFINISHED BUSINESS –**

**9) NEW BUSINESS-**

**9B) CONCURRENCE REQUEST FOR APPROVAL OF CAPITAL PURCHASE PLAN ITEM – TENDER PUMPER.** Approval granted to start researching and collecting data regarding purchase of a Tender Pumper as there is about 36-month turnaround.

**9C) PARAMEDIC SERVICES OF ILLINOIS INVOICE TRUE UP UPDATE –** General discussion was had and moved to Executive Sessions to complete.

**9D) DEPUTY CHIEFS ANNUAL PERFORMANCE REVIEWS –** Discussion moved to Executive Session.

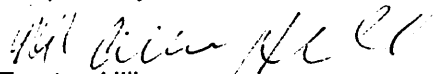
**10) EXECUTIVE SESSION-** Trustee Long moved to recess to closed session at 7:22 pm for the purposes of Personnel pursuant to 5ILCS 120/2 (c) (6) I (lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues. Second by Trustee Hower. Upon roll call the following answered:

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

**11) POSSIBLE ACTION –**

**12) 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 8:40 p.m.

Respectfully submitted,

  
Trustee Hill  
Secretary