

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

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, March 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, Murray

2) CORRESPONDENCE

2A) CORRESPONDENCE – Correspondence in file.

2B) LEGISLATIVE UPDATE – Legislative Hot Sheet provided by Trustee Hill.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR FEBRUARY 15, 2024.

Trustee Long moved to approve the February 15, 2024 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 FEBRUARY 15, 2024. Trustee Hower moved to approve the February 15, 2024 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

Nays: None

3C) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT – Continued gratitude given by John Schaller.

5) ATTORNEY REPORT – Amendments done to Equal Pay Act. PSI letter to be discussed in Executive Session.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 2/16/2024 – 3/18/2024 – Trustee Hower moved to approve the purchase requisitions from 2/16/2024-3/18/2024 for \$14,715.00. 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 March's Treasurers Report, with receipts of \$917,183.72, disbursements of \$554,780.47 leaving a positive balance of \$362,403.25. Trustee Long 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 \$705,000 from the checking account to the money market account, \$85,000.00 from the ambulance account to the money market account, \$7,965.53 from the money market to the utilities account, and \$625 from the money market to the petty cash account. Trustee Hill second. Upon roll call the following answered

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

Nays: None

7) CHIEF'S REPORT – Chief's report was provided. Introduction of FF/PM Caylee Bobula. First district employee hired since October 1, 2023.

8) UNFINISHED BUSINESS –

9) NEW BUSINESS- Discussion of BMO account – Need to turn off paper statements to avoid monthly fee.

9A) DETERMINATION OF DATE FOR DECENNIAL COMMITTEE MEETING - Tentatively April 15th prior to the board meeting from 5:00-6:00.


10) EXECUTIVE SESSION- Trustee Long moved to recess to closed session at 6:47 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 Hill. 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