

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
APRIL 15, 2024**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, April 15, 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 – OSHA and IDPH.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR MARCH 18, 2024.

Trustee Long moved to approve the March 18, 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

MARCH 18, 2024. Trustee Hill moved to approve the March 18, 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 – There is a Barrington Town Hall this coming up Wednesday. Dr. Long will be the speaker.

5) ATTORNEY REPORT – Report provided. McHenry and Lake Counties tax confirmation reports filed and approved.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 3/18/2024 – 4/15/2024 – Trustee Hower moved to approve the purchase requisitions from 3/18/2024-4/15/2024 for \$ \$23,038.11. 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 April's Treasurers Report, with receipts of \$1,876,724.19, disbursements of \$ 1,081,632.58 leaving a positive balance of \$ 795,091.61. 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 \$1,635,000.00 from the checking account to the money market account, \$70,000.00 from the ambulance account to the money market account, and \$6573.57 from the money market to the utilities 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. Decennial will be review first week of June.

8) UNFINISHED BUSINESS –

9) NEW BUSINESS-

9A) PUBLIC RELATIONS REPORT – BC Grandgeorge gave report. In the last year BCFPD has participated in 14 car seat installations, 3 cub scouts visits, 5 station tours, 5 parades, 14 fests, 7 block parties, and 2 career fairs.

9B) EQUIPMENT SURPLUS RATIFICATION – Trustee Hill motioned to donate all expired BCFPD turnout gear to Hanover Township to use for their protection. Trustee Long second. Upon roll call the following answered:

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

Nays: None

9C) NWCH EMS CERTIFICATE OF MERIT PRESENTATION – CONNIE MATERA AND CAROLINA LIPP PRESENTED TO BRETT HALLER

9D) BCFPD SERVICE AWARD DUTY RELATED INJURY PURPLE HEART PRESENTATION TO BRETT HALLER PRESENTED BY BC GRANDGEORGE.

9E) CONSENSUS TO SUPPORT PROJECT FIRE BUDDIES – Trustee Hill motioned to approve participation in Project Fire Buddies supporting the FF Association. Trustee Long second. Upon roll call the following answered:

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

Nays: None

9F) DISCUSSION OF FURTHER ACTION TO BE TAKEN REGARDING A MEMBER ON PAID ADMINISTRATIVE LEAVE – Held for Executive Session.

10) EXECUTIVE SESSION- Trustee Long moved to recess to closed session at 6:57 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 – Trustee Long motioned to terminate Jeffrey Tress as a member of BCFPD. Trustee Hill second. Upon roll call the following answered:

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

Nays: None

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 8:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "M. Hill", written in black ink.

Trustee Hill
Secretary