

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
MAY 20, 2024**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, May 20, 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** – HB4359 and SB2879 passed both houses. Legislative report provided by Trustee Hill.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR APRIL 15, 2024.** Trustee Long moved to approve the April 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 APRIL 15, 2024.** Trustee Long moved to approve the April 15, 2024 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) REPORT FROM RECORDING SECRETARY-** None

**4) PUBLIC COMMENT** – John Schaller expressed to all to have a safe and enjoyable Memorial Day weekend and also a congratulations to Chief Motisi in all he has accomplished in his one year being Chief.

**5) ATTORNEY REPORT** – Report provided. Election of Officers. Consideration and possible approval of a Resolution Authorizing the Filing of the Annual Budget and Appropriation Ordinance for 2024-2025 and setting the date for the public hearing. Lake County EAV received. IL Association of Fire Protection Districts Notice of new OSHA proposed New Rule Updating Existing Regulations – webinar on 5/29.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 4/16/2024 – 5/20/2024** – Trustee Hower moved to approve the purchase requisitions from 4/16/2024 - 5/20/2024 for \$ \$227,000. 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 May's Treasurers Report, with receipts of \$106,975.76, disbursements of \$1,036,785.68 leaving a negative balance of \$929,809.92. 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 \$410,000.00 from the money market account to the checking account, \$8,931.87 from the checking account to the money market account, \$74,000.00 from the ambulance account to the money market account, \$385.00 from the check to the petty cash account, and \$8,793.54 from the money market to the utilities account. Trustee Long 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. OSHA requires Organizational Action Plan. EMS week coming up. We will be stocking the fridges at each station with ice cream for all to enjoy. Trustee Murray presented Chief Motisi a plaque on behalf of all the trustees commemorating his one year anniversary of becoming Chief.

**8) UNFINISHED BUSINESS –**

**9) NEW BUSINESS-**

**9A) LONGEVITY PLAQUE MEMBER INDUCTEE - PETE MULLALLY.** FF/PM Pete Mullally presented with a longevity plaque by Chief Motisi commending his 27 years of service.

**9B) ELECTION OF OFFICERS –** Trustee Hower motioned to keep all officer positions the same. Trustee Hill second. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hill, Long, Hower, Murray  
Nays: None

**9C) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING THE FILING OF THE ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR 2024-2025 AND SETTING THE DATE FOR THE PUBLIC HEARING.** Notice needs to be in the paper 30 days prior to approval. Public hearing will be July 15, 2024. Trustee Long moved to accept. Trustee Hower second.

Upon roll call the following answered:

Ayes: Trustees: Hanson, Hill, Long, Hower, Murray  
Nays: None

**9D) UTILIZATION OF STATION 38 TO STORE THE SALVATION ARMY CANTEEN FOR MABAS DIVISION 4.** Trustee Long moved to accept. Trustee Hanson second.

Upon roll call the following answered:

Ayes: Trustees: Hanson, Hill, Long, Hower, Murray  
Nays: None

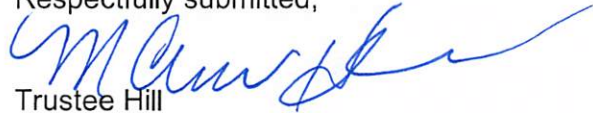
9E) **AMBULANCE BILLING** – Approved

10) **EXECUTIVE SESSION-**

11) **POSSIBLE ACTION –**

12) **ADJOURNMENT** – Upon the motion by Trustee Hill second by Trustee Murray and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:11p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "M. Hill", written in a cursive style.

Trustee Hill  
Secretary