

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

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

Recess at 6:32 p.m.

**9A) Promotional Ceremony for Deputy Chief Haller and Battalion Chief Zachary Major.**

Meeting resumed at 6:57 p.m.

**2) CORRESPONDENCE**

**2A) CORRESPONDENCE** – Correspondence in file.

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

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR JUNE 17, 2024.** Trustee Long moved to approve the June 17, 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 JUNE 17, 2024.** Trustee Murray moved to approve the June 17, 2024 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** – John Schaller appreciates the monthly reports provided by Chief Motisi and reports on them at the village meetings. Band at Frier Farm on Thursday. First Saturday in October is the Barn Stomp. John Haniotes introduced new relationship banker Nicole Covic.

**5) ATTORNEY REPORT** – Ordinance for fire codes has to be on file for 30 days prior to being able to be approved. Provided auditors a letter of response.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 6/18/2024 – 7/15/2024** – Trustee Hower moved to approve the purchase requisitions from 6/18/2024 – 7/15/2024 for \$83,511.03. 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 July Treasurers Report, with receipts of \$1,246,400.11, disbursements of \$487,460.12 leaving a balance of \$ 758,939.99. 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 \$915,000.00 from the checking to the money market, \$83,000.00 from the ambulance account to the money market account, and \$6,912.62 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.

**8) UNFINISHED BUSINESS** –

**9) NEW BUSINESS-**

**9B) PUBLIC HEARING ON 2024-2025 ANNUAL BUDGET AND APPROPRIATION ORDINANCE** – Trustee Long motioned to open the public hearing at 7:10 p.m. Second by Trustee Hill. Tentative draft has been posted at the station for 30 days. Trustee Hower motioned to close the public hearing at 7:12 p.m. Second by Trustee Hill.

**9C) CONSIDERATION AND POSSIBLE APPROVAL OF 2024-2025 ANNUAL BUDGET AND APPROPRIATION AND CERTIFICATION OF ESTIMATED REVENUES** -- Trustee Long motioned to approve the 2024-2025 Annual Budget and Appropriation and Certification of Estimated Revenues. Trustee Hill second. Upon roll call the following answered:

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

Nays: None

**9D) CONSIDERATION AND POSSIBLE APPROVAL OF RECOMMENDATIONS FOR AMENDMENTS TO THE BCFPD FIRE PROTECTION CODE.** Captain Buhler and FSCI have been working on revising amendments to bring codes up to 2021 standards that will affect commercial and residential properties in unincorporated areas only. Letter provided by FSCI. The amendment needs to be on record for 30 days prior to approval.

**9E) LIEUTENANT PROMOTION RECOMMENDATION** – Discussion held for executive session.

**10) EXECUTIVE SESSION-** Trustee Hower moved to recess to closed session at 7:22 p.m. for the purposes of Personnel pursuant to 5ILCS 120/2 (c) (6) | (lease or sale), (c) (5) purchase of

real property, (c) (11) litigation and (c) (1) personnel issues. Second by Trustee Murray. Upon roll call the following answered:

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

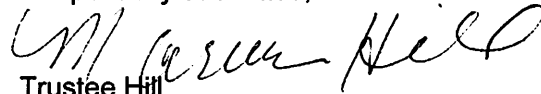
**11) POSSIBLE ACTION** – Motion made by Trustee Long to appoint Nathan Sarver to the rank of Lieutenant. Trustee Hill second. Upon roll call the following answered:

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

Nays: None

**12) ADJOURNMENT** – Upon the motion by Trustee Hower second by Trustee Long and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 8:00 p.m.

Respectfully submitted,

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

Trustee Hill  
Secretary