

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
OCTOBER 21, 2024**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, October 21, 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, Hill, Long, Hower, Murray

Recess at 6:31 p.m.

**9A) PROMOTIONAL CEREMONY**

Resumed at 7:00 p.m.

**2) CORRESPONDENCE**

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

**2B) LEGISLATIVE UPDATE** – Legislative reports provided.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR SEPTEMBER 16, 2024.**

Trustee Long moved to approve the September 16, 2024 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

**3B) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES FOR SEPTEMBER 16, 2024.** Trustee Hill moved to approve the September 16, 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 expressed gratitude for participation in the barn stomp – kids loved it!

**5) ATTORNEY REPORT** – Tax computations from Lake and Cook counties.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 9/17/2024 – 10/21/2024** – Trustee Hower moved to approve the purchase requisitions from 9/17/2024 – 10/21/2024 for \$230,000. Trustee Long second. Upon roll call the following answered:

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

**6B) TREASURERS REPORT AND FUND TRANSFER:** Trustee Hower moved to approve the October Treasurers Report, with receipts of \$964,380.71, disbursements of \$850,389.22 leaving a balance of \$113,991.49. 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 \$500,000.00 from the checking to the money market, \$74,000.00 from the ambulance account to the money market account, and \$6,048.10 from the money market to the utilities account. Trustee Long second. Upon roll call the following answered

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

**7) CHIEF'S REPORT** – Chief's report was provided.

**8) UNFINISHED BUSINESS** –

**9) NEW BUSINESS-**

**9B) INSURANCE REVIEW** – Hold for executive session.

**9C) ACCOUNTANT SERVICES** – Chief, HR Director, and Trustee Hower had a meeting with James Howard to review the services of Governmental Accounting and the benefits they could provide us a vendor. Possible January 1<sup>st</sup> start date.

**9D) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF ALL NECESSARY DOCUMENTS TO ESTABLISH THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT RETIREE HEALTHCARE FUNDING PLAN & TRUST WHICH PLAN AND TRUST CONSTITUTE AN IRC SECTION 115 TRUST.** Trustee Hill moved to approve the resolution establishing the Barrington Countryside Fire Protection District Retiree Healthcare Funding Plan & Trust as outlined, Trustee Long second and approved by a voice call of all Trustees present.

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

**9E) CONSIDERATION AND POSSIBLE APPROVAL OF A LETTER FROM THE BCFPD TO COOK COUNTY ACCEPTING THE SLOPES ON THE STATION NUMBER 39 PROPERTY.**

Trustee Long moved to approve a letter to Cook County accepting the slopes at station number 39, Trustee Murray second and approved by a voice call of all Trustees present.

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

**9F) DISCUSS THE 2024 TAX LEVY**

**9G) CADET PROGRAM** – Concurrence received to move forward with the Cadet Program beginning in January 2025. Upon roll call the following answered:

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

Nays: None

**10) EXECUTIVE SESSION-** Trustee Long moved to recess to closed session at 7:41 p.m. 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

Nays: None

**11) POSSIBLE ACTION – None**

**12) ADJOURNMENT –** Upon the motion by Trustee Long second by Trustee Hower and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 8:24 p.m.

Respectfully submitted,



Trustee Hill  
Secretary