

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

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

2) CORRESPONDENCE

2A) CORRESPONDENCE – Correspondence in file.

2B) LEGISLATIVE UPDATE – No legislative report provided.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING FOR OCTOBER 21, 2024. Trustee Long moved to approve the October 21, 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 OCTOBER 21, 2024. Trustee Long moved to approve the October 21, 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 – Lake Barrington is requesting BCFPD to participate once again on the annual “Thanksgiving” for Cuba food pantry at Kelsey Road House – BCFPD as a drop-off location and provide an apparatus. Big thank you’s from Tom Long and Marvin Hill to the crews for jobs well done.

5) ATTORNEY REPORT – Resolution has been prepared for consideration and possible approval of the McHenry County Automatic Aid Agreement, that in certain situations, such as natural disasters, to perform emergency functions outside BCFPD jurisdiction. This new agreement will eliminate the need to revise the District’s A/A Agreements as far as McHenry County. Tax Levy needs to be determined and submitted by December 31st. Station 39 slope issue has been signed off and completed.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 10/22/2024 – 11/18/2024 – No purchase requisitions.

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the November Treasurers Report, with receipts of \$447,555.23, disbursements of \$892,331.93 leaving a negative balance of \$444,776.70. 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 \$130,000.00 from the money market to the checking account, \$100,000.00 from the ambulance account to the money market account, \$5,120.40 from the money market to the utilities account, and \$296.23 from the checking account to the petty cash 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-

9A) AUDIT CLOSEOUT – Kevin from Eccezion came to give audit overview. No issues again this year. No management letter this year again. Everything is looking pretty good.

9B) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING AND THE MCHENRY COUNTY AUTOMATIC AID AGREEMENT – Trustee Long moved to approve the resolution approving the McHenry County Automatic Aid Agreement, Trustee Hill second and approved by a voice call of all Trustees present.

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

Nays: None

9C) SET THE 2024 TAX LEVY DETERMINATION AND DISCUSS THE 2024 TAX LEVY.

Trustee Hill motioned to proceed with the 3.4% tax levy determination, Trustee Hower second and approved by a voice call of all Trustees present.

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

Nays: None

9D) 2025 MEMBER BENEFIT REVIEW – Will be discussed in Executive Session.

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

A handwritten signature in black ink, appearing to read "Maru Hill". The signature is written in a cursive style with a large initial "M".

Trustee Hill
Secretary