

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
MARCH 17, 2025**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday March 17, 2025 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

Present Attorneys: Rich Curran and Joe Miller

2) CORRESPONDENCE

2A) CORRESPONDENCE – Correspondence in file.

2B) LEGISLATIVE UPDATE – Report sent out. House Bill 3284 – Traffic light bill which we will most likely support.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING FOR FEBRUARY 17, 2025. Trustee Long moved to approve the February 17, 2025 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 FEBRUARY 17, 2025. Trustee Long moved to approve with amendments the February 17, 2025 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

3C) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES FOR JANUARY 23, 2025. Will be approved at the April board meeting.

3C) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT – Chief Paul Segalla from Long Grove presented a Certificate of Appreciation to BCFPD expressing their gratitude and generosity for the use of our tanker. John Haniotes – money market rates at 4.47%.

5) ATTORNEY REPORT – Consideration and possible approval of an Ordinance Declaring Surplus Property and Authorizing and Approving the Disposal of Said Equipment which is a 2013 Midwest Fire 3000 gal tender. Statement of Economic Interest are to be filed by May 1,

2025. Legislative Day will be on 4/30/25. The state passed revisions to the Whistleblower Act which made reporting of misconduct easier. I will review the district policy and see if any changes need to be made.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 2/18/25 – 3/17/2025 – No purchase requisitions.

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the March Treasurers Report, with receipts of \$948,841.19, disbursements of \$661,937.65 leaving a balance of \$286,903.54. 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 \$730,000.00 from the checking account to the money market account, \$45,000.00 from the ambulance account to the money market account, \$9,537.58 from the money market to the utilities account, and \$765 from checking account to the petty cash 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.

8) UNFINISHED BUSINESS –

9) NEW BUSINESS –

9A) ACTUAL VALUATION REPORT – Kevin Cavanaugh from Lauterbach & Amen presented Actuarial Report.

9B) CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE DECLARING SURPLUS PROPERTY AND AUTHORIZING AND APPROVAL THE DISPOSAL OF SAID EQUIPMENT – Trustee Long motioned to approve, Trustee Hower second and approved by a voice call of all Trustees present.

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

Nays: None

9C) CONCURRENCE TO MOVE FORWARD WITH OUR CAPITAL IMPROVEMENT PLAN REGARDING A5 – Trustee Long motioned to approve, Trustee Murray second and approved by a voice call of all Trustees present.

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

Nays: None

9D) ANNUAL DEPUTY CHIEF PERFORMANCE REVIEW – Trustee Hill motioned to approve, Trustee Hill second and approved by a voice call of all Trustees present.

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

Nays: None

10) EXECUTIVE SESSION- Trustee Hower moved to recess to closed session at 7:02 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, Hill, Murray

Nays: None

11) POSSIBLE ACTION –

12) ADJOURNMENT – Upon the motion by Trustee Hower second by Trustee Hill and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,



Trustee Hill
Secretary