

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
APRIL 21, 2025**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday April 21, 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 – Legislative day on April 30th.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING FOR MARCH 17, 2025. Trustee Long moved to approve the March 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 MARCH 17, 2025. Trustee Long moved to approve with amendment the March 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 AMENDED EXECUTIVE SESSION MEETING MINUTES FOR FEBRUARY 17, 2025. Trustee Hower moved to approve the amended 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) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT – John Schaller expressed gratitude for BCFPD hosting the BACOG tabletop.

5) ATTORNEY REPORT – Consideration and possible approval of an Ordinance declaring surplus property and authorizing and approving the disposal of said equipment, a 2014 Wheel

Coach 4x4 Ford 450 Ambulance. Statements of Economic Interest are to be filed by 5/1/25. April is the last month of the fiscal year so any expenditure to be part of the fiscal year must be incurred by April 30th. At the May board meeting we will need to set a public hearing for Budget and Appropriations for 2025-2026 and also election of officers and appointments. April 30th is Legislation Day. Filed approved tax computation reports with McHenry, Lake, and Cook Counties. All punch list items for the Cook County MWRD Permit 21-172 have been completed and permit has been approved.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 3/18/25 – 4/21/2025 – Trustee Hower moved to approve the purchase requisitions from 3/18/2025 – 4/21/2025 for \$8,000. 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 April Treasurers Report, with receipts of \$1,742,973.66, disbursements of \$1,258,509.12 leaving a balance of \$ 484,464.54. 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 \$1,410,000.00 from the checking account to the money market account, \$148,000.00 from the ambulance account to the money market account, \$7413.09 from the money market to the utilities 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. Trustee Hanson and Trustee Hill expressed gratitude for the efforts of the Firefighter/Paramedics that had to help their families in time of need.

8) UNFINISHED BUSINESS –

9) NEW BUSINESS –

9A) CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE DECLARING SURPLUS PROPERTY AND AUTHORIZING AND APPROVAL THE DISPOSAL OF SAID EQUIPMENT (A1) – 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

9B) CAPITAL PLAN AMBULANCE PURCHASE CONCURRENCE REQUEST (A5) – Trustee Hower motioned to authorize the Chief and staff to move forward with purchase and customization of new ambulance (A5), Trustee Hanson second and approved by a voice call of all Trustees present.

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

Nays: None

9C) LIEUTENANT/PARAMEDIC PROMOTIONAL RECOMMENDATIONS – Will be discussed in Executive Session.

9D) ANNUAL DEPUTY CHIEF PERFORMANCE REVIEW – Will be discussed in Executive Session.

9E) BCFPD PENSION PLAN DISCUSSION – Will be discussed in Executive Session.

10) EXECUTIVE SESSION- Trustee Hill moved to recess to closed session at 6:48 p.m. for the purposes of Personnel pursuant to 5ILCS 120/2 (c) (6) l (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, Hill, Murray

Nays: None

11) POSSIBLE ACTION – Trustee Murray motioned for the appointment of Allison Meehan and Jacob Nordmann to the rank of Lieutenant. Trustee Long second and approved by a voice call of all Trustees present.

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

Nays: None

12) ADJOURNMENT – Upon the motion by Trustee Long second by Trustee Murray and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'M. Hill', is written over the printed name 'Trustee Hill'.

Trustee Hill
Secretary