

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
AUGUST 18, 2025**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday August 18, 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

Absent Trustees: Murray

Present Attorneys: Rich Curran

Trustee Hill motioned for Trustee Hower to be Secretary pro tem. Second by Trustee Long. Upon roll call the following answered:

Ayes: Trustees: Hanson, Hill, Long, Hower

2) CORRESPONDENCE

2A) CORRESPONDENCE – Correspondence in file.

2B) LEGISLATIVE UPDATE – Fire Call came out – on page 27 about open meetings act. Caution about private meetings.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR JULY 21, 2025. Trustee Long moved to approve the July 21, 2025 meeting minutes, second by Trustee Hower and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hill, Long, Hower

Nays: None

3B) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT –

5) ATTORNEY REPORT – 2025-2026 B&A Ordinance filed with all 3 counties and published in the Daily Herald.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 7/22/25 – 8/18/2025 – None.

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Long moved to approve the August Treasurers Report, with receipts of \$167,303.40, disbursements of \$763,650.50 leaving a negative balance of \$596,347.10. Trustee Hower second.

Upon roll call the following answered:

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

6C) TREASURERS REPORT AND FUND TRANSFER –Trustee Long moved to transfer \$13,000 from the money market account to the checking, \$64,000.00 from the ambulance account to the money market account, \$5,695.13 from the money market to the utilities account and \$451.46 from the checking account to the petty cash account. Trustee Hower second. Upon roll call the following answered
Ayes: Trustees: Hanson, Hill, Long, Hower
Nays: None

Discussion had regarding administration of the online banking account.

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

8) UNFINISHED BUSINESS – None

9) NEW BUSINESS – None

10) 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 6:51 p.m.

Respectfully submitted,

Trustee Hower
Secretary pro tem