

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

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

2) CORRESPONDENCE

2A) CORRESPONDENCE – Correspondence in file. Proud of the service membership gives on a daily basis.

2B) LEGISLATIVE UPDATE – House Rule 2232 continued access to ambulance services. 3370 – protect FF rapid response. House Resolution 973 – safety standards for lithium batteries.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR JUNE 16, 2025. Trustee Hower moved to approve the June 16, 2025 meeting minutes, second by Trustee Long 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 JUNE 16, 2025. Trustee Hower moved to approve the June 16, 2025 executive meeting minutes, second by Trustee Murray 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 –

5) ATTORNEY REPORT – Public hearing tonight for the Budget and Appropriation Ordinance with possible approval of Ordinance.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 6/22/25 – 7/21/2025 – Trustee Long moved to approve the purchase requisitions from 6/22/2025 – 7/21/2025 for \$ \$56,541.00. Trustee Hill second. Upon roll call the following answered:

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

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Long moved to approve the July Treasurers Report, with receipts of \$1,402,692.82, disbursements of \$878,104.75 leaving a balance of \$524,588.07. Trustee Hill second.

Upon roll call the following answered:

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

6C) TREASURERS REPORT AND FUND TRANSFER –Trustee Long moved to transfer \$902,000.00 from the checking account to the money market, \$113,000.00 from the ambulance account to the money market account, and \$7,887.23 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. Thank you to the Chief for trying to obtain grant for renovations.

8) UNFINISHED BUSINESS –

9) NEW BUSINESS –

9A) PUBLIC HEARING ON 2025-2026 ANNUAL BUDGET AND APPROPRIATION ORDINANCE – Trustee Long motioned to open the public hearing on the 2025-2026 Budget and Appropriation Ordinance, Trustee Hower second and approved by a voice call of all Trustees present.

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

Trustee Hower motioned to close the public hearing on the 2025-2026 Budget and Appropriation Ordinance, Trustee Hill second and approved by a voice call of all Trustees present.

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

9B) CONSIDERATION AND POSSIBLE APPROVAL OF 2025-2026 ANNUAL BUDGET AND APPROPRIATION AND CERTIFICATION OF ESTIMATED REVENUE – Trustee Long motioned to approve the 2025-2026 Annual Budget and Appropriation and Certification of Estimated Revenue, Trustee Hill second and approved by a voice call of all Trustees present.

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

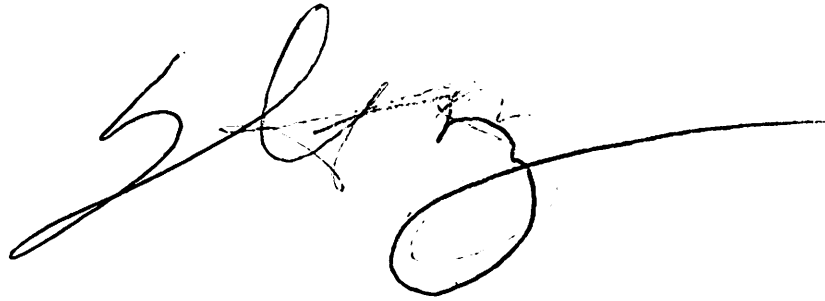
10) EXECUTIVE SESSION -

11) POSSIBLE ACTION –

12) ADJOURNMENT – Upon the motion by Trustee Murray second by Trustee Hower and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 6:43 p.m.

Respectfully submitted,

Trustee Murray
Secretary

A handwritten signature in black ink, appearing to be 'S. Murray', with a long horizontal line extending to the right.