

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
JUNE 16, 2025**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday June 16, 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.

2B) LEGISLATIVE UPDATE – No report.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR MAY 19, 2025. Trustee Hower moved to approve the May 19, 2025 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

3B) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT – John Haniotes remarked about the money market rates being 4.5%. John Schaller expressed appreciation to the chief for the ongoing discussions with the village administrator and trustee Hayes regarding inspections.

5) ATTORNEY REPORT – Draft of Budget and Appropriations. Public hearing schedule for July meeting. Engagement letter from Eccezion signed by Chief.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 5/20/25 – 6/16/2025 – No purchase requisitions.

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Long moved to approve the June Treasurers Report, with receipts of \$336,112.71, disbursements of \$628,188.93 leaving a negative balance of \$292,076.22. 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 \$67,000.00 from the checking account to the money market, \$94,000.00 from the ambulance account to the money market account, \$6369.83 from the money market to the utilities account, and \$297.87 from the checking account to the petty cash account. Trustee Hower 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. Members continuing to grow and develop. Pleased to be leading them in this transition period. Village of Inverness extremely pleased with BCFPD with daily management and with police and fire – best relationship they have seen yet.

8) UNFINISHED BUSINESS –

9) NEW BUSINESS –

9A) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE ILLINOIS DEPARTMENT OF HEALTHCARE AND FAMILY SERVICES AND THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT – Trustee Long motioned to approve the resolution approving the intergovernmental agreement with the Illinois Department of Healthcare and Family Services and Barrington Countryside Protection District, Trustee Hower second and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Long, Hower, Murray

Nays: Hill

9B) B) CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE DECLARING 2012 E-ONE TYPHOON (E-MAX) AND 2014 MIDWEST TRUCK SURPLUS PROPERTY –

Trustee Long motioned to approve the ordinance declaring 2012 E-One Typhoon (E-Max) and 2014 Midwest truck surplus property, 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 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, Hill, Murray

Nays: None

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 8:05 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Murray', written over the printed name and title.

Trustee Murray
Secretary