

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
MAY 19, 2025**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday May 19, 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

9A) PROMOTIONAL CEREMONY – Trustee Long motioned to approve to proceed with ceremony at 6:30 pm, Trustee Murray second and approved by a voice call of all Trustees present.

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

Nays: None

Meeting resumed at 6:58 pm

2) CORRESPONDENCE

2A) CORRESPONDENCE – Correspondence in file.

2B) LEGISLATIVE UPDATE – Report sent. Two to pay attention to do. First is a Lift Assist Bill going to the house. Another one is regarding the Decennial committee.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING FOR APRIL 21, 2025. Trustee Hill moved to approve the April 21, 2025 meeting minutes, second by Trustee Hower 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 APRIL 21, 2025. Trustee Hower moved to approve and keep confidential with amendment the April 21, 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 SPECIAL MEETING MINUTES FOR MAY 7, 2025. Trustee Long moved to approve the May 7, 2025 special meeting executive minutes, second by Trustee Hower 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 thanked Chief Motisi for attending village board meeting . 3-5 farewell Thursday May 22nd at Lake Barrington village hall.

5) ATTORNEY REPORT – Report is as listed under New Business.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 4/22/25 – 5/19/2025 – No purchase requisitions.

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the May Treasurers Report, with receipts of \$324,585.66, disbursements of \$900,416.22 leaving a negative balance of \$575,830.56. 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 Hower moved to transfer \$200,000.00 from the money market account to the checking account, \$96,800.00 from the ambulance account to the money market account, \$7,090.40 from the money market to the utilities account, and \$125 from the checking account to the petty cash account. Trustee Long 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. Honor and privilege to start third year as Fire EMS Chief.

8) UNFINISHED BUSINESS –

9) NEW BUSINESS –

9B) NOTICE SETTING A PUBLIC HEARING FOR THE ANNUAL BUDGET AND APPROPRIATION – Will be published in June.

9C) ELECTION OF BOARD MEMBER OFFICERS – Trustee Hower motioned to propose Keith Hanson as President, Marvin Hill as Vice President, Tom Long as Treasurer, Allison Murray as Secretary, and Matt Hower as Trustee, Trustee Long second and approved by a voice call of all Trustees present.

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

9D) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION AUTHORIZING THE FILING OF THE ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR 2025-2026 AND SETTING THE DATE FOR THE PUBLIC HEARING – Trustee Hill motioned to approve the Resolution authorizing the filing of the Annual Budget and Appropriation Ordinance

for 2025-2026 and setting the date of July 21, 2025 for the public hearing, Trustee Murray second and approved by a voice call of all Trustees present.

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

Nays: None

9E) APPOINTMENT OF ATTORNEY AND AUDITOR – Trustee Long motioned to appoint Rich Curran as the Attorney and Eccezion as the auditing firm for Barrington Countryside Fire Protection District, Trustee Hill second and approved by a voice call of all Trustees present.

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

Nays: None

9F) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH CUBA TOWNSHIP – Trustee Long motioned to approve the Resolution approving the Intergovernmental Agreement with Cuba Township, Trustee Hower second and approved by a voice call of all Trustees present.

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

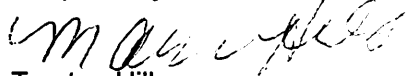
Nays: None

10) EXECUTIVE SESSION-

11) POSSIBLE ACTION –

12) ADJOURNMENT – Upon the motion by Trustee Hill second by Trustee Murray and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:21 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