

MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
OCTOBER 20, 2025

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday October 20, 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** – Lift assist bill goes into effect on January 1, 2026. However, there is an issue with it as it does not address residential – just addresses nursing homes. TIF bill and PTELL bill possible in the next year. Legislative summit this week.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR SEPTEMBER 15, 2025.**

Trustee Hill moved to approve the September 15, 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 SEPTEMBER 15, 2025.**

Trustee Hill moved to approve the September 15, 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

**3C) REPORT FROM RECORDING SECRETARY- None**

**4) PUBLIC COMMENT** – Thanks to the department for their participation in the Barn Stomp. The fire engine always an attractive and popular part of the event.

**5) ATTORNEY REPORT** – Consideration and possible approval of an Ordinance imposing lift assist fees for the Barrington Countryside Fire Protection District. This will allow the district to impose reasonable lift assist fees on service calls to nursing homes and assisted living facilities after 6 lift assists. Resolution approving and authorizing the Incident Disease Specialists Memorandum of Understanding by and between Barrington Countryside Fire Protection District and Northwest Suburban Medical Association. This MOU will establish a cooperative relationship between Provider and Agency to ensure effective communication and compliance

with infection control procedures. The 2025 Tax Levy Ordinance for the District must be passed/approved and filed by December 30, 2025, in Cook, Lake, and McHenry counties. The tax cap for 2025 is 2.9%. Assessment appeals have been received.

## **6) FINANCIAL REPORT**

### **6A) PURCHASE REQUISITIONS FROM 9/16/25 – 10/20/2025 – None.**

**6B) TREASURERS REPORT AND FUND TRANSFER:** Trustee Long moved to approve the September Treasurers Report, with receipts of \$794,270.59, disbursements of \$750,342.96 leaving a positive balance of \$43,927.63. 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 \$510,000.00 from the money market account to the checking account, \$52,000.00 from the ambulance account to the money market account, \$9,714.30 from the money market to the utilities account and \$851.54 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.

**8) UNFINISHED BUSINESS –** None

**9) NEW BUSINESS -**

### **9A) CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE IMPOSING LIFT ASSIST FEES FOR THE BARRINGTON COUNTYSIDE FIRE PROTECTION DISTRICT –**

Trustee Long motioned to approve the ordinance imposing lift assist fees for the Barrington Countryside Fire Protection District, Trustee Hower second and approved by a voice call of all Trustees present.

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

Nays: None

### **9B) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF THE INFECTIOUS DISEASE SPECIALIST MEMORANDUM OF UNDERSTANDING WITH NORTHWEST MEDICAL ASSOCIATION –**

Trustee Hower motioned to approve the resolution approving and authorizing execution of the infectious disease specialist memorandum of understanding with Northwest Medical Association as presented, Trustee Hill second and approved by a voice call of all Trustees present.

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

Nays: None

**10) EXECUTIVE SESSION -** Trustee Hill moved to recess to closed session at 6:52 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 Long. Upon roll call the following answered:

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

Nays: None

**11) POSSIBLE ACTION** – Trustee Long motioned for the appointment of Tyler Hards to the rank of Lieutenant. Trustee Murray 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 Hower second by Trustee Long and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Trustee Murray  
Secretary