

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
DECEMBER 15, 2025**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday December 15, 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, Long, Hower, Murray

Absent: Hill

Present Attorneys: Rich Curran

2) CORRESPONDENCE

2A) CORRESPONDENCE – Correspondence in file. Honor and privilege to serve as the member's Fire/EMS Chief.

2B) LEGISLATIVE UPDATE – No report.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR NOVEMBER 17, 2025.

Trustee Long moved to approve the November 17, 2025 meeting minutes, second by Trustee Hower and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Long, Hower, Murray

Nays: None

3B) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES FOR NOVEMBER 17, 2025.

Trustee Long moved to approve the November 17, 2025 meeting minutes and keep this confidential, second by Trustee Hower and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Long, Hower, Murray

Nays: None

3C) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT – John Schaller thanks the board and department for participating in Thanksgiving for the Cuba Township Food Pantry this upcoming weekend at Kelsey Roadhouse from 12:00pm to 3:00pm. Appreciation from Barrington Bank for being the first municipal client relationship originating in 1999. 4.25% money market rate.

5) ATTORNEY REPORT – 2025 Tax Levy Ordinance is the main item for tonight. Needs to be approved tonight. The levy provides for a 4.99% increase over the 2024 year's tax extension. After approved, the levy will be filed with McHenry, Lake, and Cook counties.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 11/18/25 – 12/15/2025 – None.

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Long moved to approve the November's Treasurers Report, with receipts of \$195,776.37, disbursements of \$614,177.69 leaving a negative balance of \$418,401.32. Trustee Hower second.

Upon roll call the following answered:

Ayes: Trustees: Hanson, Long, Hower, Murray

Nays: None

6C) TREASURERS REPORT AND FUND TRANSFER –Trustee Long moved to transfer \$23,000.00 from the money market account to the checking account, \$73,000.00 from the ambulance account to the money market account, \$7,268.16 from the money market to the utilities account, and \$345.08 from the checking account to the petty cash account. Trustee Hower second. Upon roll call the following answered

Ayes: Trustees: Hanson, Long, Hower, Murray

Nays: None

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

8) UNFINISHED BUSINESS – None

9) NEW BUSINESS -

9A) 2025 TAX LEVY ORDINANCE – Trustee Hower motioned to approve the Tax Levy Ordinance for the Barrington Countryside Fire Protection District, Trustee Long second and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Long, Hower, Murray

Nays: None

9B) 2026 BOARD MEETING DATES – Trustee Long motioned to approve the 2026 Board Meeting dates for the 3rd Monday of each month 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, Murray

Nays: None

9C) CONSENT AGENDA – Trustee Hanson motioned to approve utilizing a consent agenda for the Barrington Countryside Fire Protection District, Trustee Long second and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Long, Hower, Murray

Nays: None

9D) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING PUBLIC COMMENT POLICY FOR THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD MEETINGS – Trustee Hower motioned to approve the resolution approving the Communication and Coordination Policy for the Barrington Countryside Fire Protection District, Trustee Murray second and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Long, Hower, Murray

Nays: None

10) EXECUTIVE SESSION -

11) POSSIBLE ACTION -

12) ADJOURNMENT – Upon the motion by Trustee Hower second by Trustee Murray and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 6:48 p.m.

Respectfully submitted,

Trustee Murray
Secretary

A handwritten signature in black ink, appearing to be 'J. Murray', written in a cursive style. The signature starts with a large 'J' and ends with a long horizontal stroke that loops back under the main body of the signature.