

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
NOVEMBER 17, 2025**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday November 17, 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. Members consistently do a fantastic job.

**2B) LEGISLATIVE UPDATE** – No report.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR OCTOBER 20, 2025.**

Trustee Hower moved to approve the October 20, 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 OCTOBER 20, 2025.** Trustee Long moved to approve the October 20, 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

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

**4) PUBLIC COMMENT** – John Schaller offered thanks to Chief Motisi for the cooperation regarding the business licenses and inspections.

Inverness Fire Chief Rich Kurka addressed the board. He stated that it has been previously discussed that there are some addresses closer to Inverness and some addresses closer to BCFPD and wanted to see where this issue stood. Per President Hanson, this is a Board-to-Board issue, not an administrative issue since it involves the jurisdiction lines.

**5) ATTORNEY REPORT** – Resolution for Communication and Coordination on agenda. Determination for tax levy needs to be done today as needs to be filed next month. Cap is 2.9%.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 10/21/25 – 11/17/2025 – None.**

**6B) TREASURERS REPORT AND FUND TRANSFER:** Trustee Long moved to approve the October Treasurers Report, with receipts of \$488,677.92, disbursements of \$843,970.20 leaving a negative balance of \$355,292.28. Trustee Hower 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 \$5,000.00 from the money market account to the checking account, \$107,500.00 from the ambulance account to the money market account, and \$6,664.29 from the money market to the utilities 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) FISCAL YEAR 2025 CLOSEOUT –** Kevin from Eccezion presented the 2025 Audit to the Board. Any questions from the Board were asked and answered.

**9B) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING COMMUNICATION AND COORDINATION POLICY FOR THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT –** Hold for Executive Session. Trustee Hower motioned to approve the resolution approving the Communication and Coordination Policy for the Barrington Countryside Fire Protection District, Trustee Hill second and approved by a voice call of all Trustees present.

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

Nays: None

**9C) 2025 TAX LEVY DISCUSSION AND DETERMINATION–** James Howard from Governmental Accounting was present. 2.9% is cap. Levy at 4.99% to capture any new growth. Trustee Hill 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, Hill, Murray

Nays: None

**10) EXECUTIVE SESSION -** Trustee Long moved to recess to closed session at 6:53 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 Murray. Upon roll call the following answered:

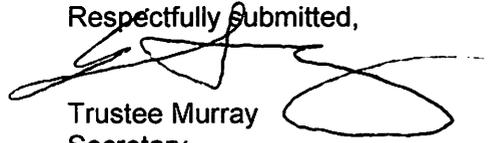
Ayes: Trustees: Hanson, Hower, Long, Hill, Murray

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