

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
JANUARY 19, 2026**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday January 19, 2026 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 –

3) PUBLIC COMMENT – Vice President Long brought up about having contacted IDOT regarding Mundhank and Higgins being a dangerous intersection and getting a stop light put up at that location. He was told that the intersection does not meet necessary criteria.

4) CONSENT AGENDA - The Consent Agenda includes items that are routine and non-controversial in nature. These items will be approved in a single motion unless a Trustee requests that an item be removed for separate discussion or action.

- A. Approval of Minutes
 - Approval of the December 15, 2025 Regular Meeting Minutes
- B. Financial Reports / Authorizations
 - Approval of Monthly Expenditure Report
 - Approval of Accounts Payable
 - Approval of Payroll Register
 - Ratification of Recurring Monthly Expenses
- C. Administrative / Operational Items
 - Acceptance of routine report submitted by the District Attorney
 - Acceptance of routine reports submitted by the Fire Chief

Trustee Long motioned to approve the Consent Agenda as presented 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

5) OLD BUSINESS – None

6) NEW BUSINESS -

6A) RETAIN LAUTERBACH AND AMEN TO DO ACTUARIAL BUDGETING – Trustee Hower motioned to approve retaining Lauterbach and Amen for actuarial budgeting 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

6B) STATION 37 LEASE – Trustee Long motioned to approve updating the nomenclature for the 2026-2027 lease renewal for Station 37, Trustee Hower second and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Long, Hower, Murray

Nays: None

7) EXECUTIVE SESSION - Trustee Long moved to recess to closed session at 6:39 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, Murray

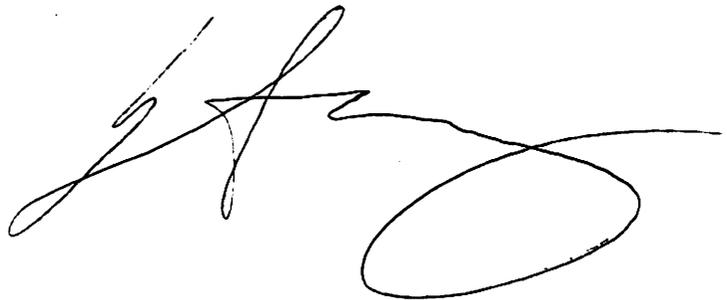
Nays: None

8) POSSIBLE ACTION –

9) 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 7:25 p.m.

Respectfully submitted,

Trustee Murray
Secretary

A handwritten signature in black ink, appearing to be the name 'Murray', written in a cursive style. The signature is located below the typed name 'Trustee Murray'.