

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
JUNE 15, 2026**

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

Present Attorneys: Rich Curran

2) CORRESPONDENCE

3) PUBLIC COMMENT – John Schaller expressed continued gratitude from the Village of Lake Barrington.

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 May 18, 2026 Regular Meeting Minutes
- Approval of the May 18, 2026 Executive Session 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 Hower 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.

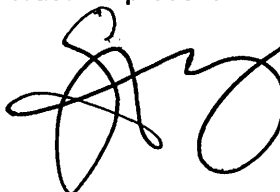
Ayes: Trustees: Hanson, Long, Hill, Hower, Murray

Nays: None

5) OLD BUSINESS –

6) NEW BUSINESS -

6A) CONSIDERATION AND POSSIBLE APPROVAL OF AN ORDINANCE ESTABLISHING CHARGES FOR EMERGENCY AMBULANCE SERVICES. Trustee Long motioned to approval of an Ordinance Establishing Charges for Emergency Ambulance Services, Trustee Murray second and approved by a voice call of all Trustees present.

A handwritten signature in black ink, appearing to be 'J. Long', is written over the bottom right portion of the text.

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

7) EXECUTIVE SESSION - Trustee Long moved to recess to closed session at 6:35 p.m. for the purposes of Litigation 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 Hill. Upon roll call the following answered:

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

8) POSSIBLE ACTION –

9) ADJOURNMENT – Upon the motion by Trustee Hill second by Trustee Long and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:28 p.m.

Respectfully submitted,

Trustee Murray
Secretary