

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
JULY 20, 2026**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday July 20, 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

Sincere words and prayer for Linda Long given by Chaplain Johnson.

**2) CORRESPONDENCE**

**3) PUBLIC COMMENT –**

**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 June 15, 2026 Regular Meeting Minutes
- Approval of the June 15, 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 Long motioned to approve the Consent Agenda as presented for the Barrington Countryside Fire Protection District, Trustee Hill 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) PUBLIC HEARING ON 2026-2027 ANNUAL BUDGET AND APPROPRIATION ORDINANCE -**

Trustee Long motioned to open the public hearing on the 2025-2026 Budget and Appropriation Ordinance, Trustee Hill second and approved by a voice call of all Trustees present.

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

Nays: None

Trustee Hill motioned to close the public hearing on the 2025-2026 Budget and Appropriation Ordinance, Trustee Hower second and approved by a voice call of all Trustees present.

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

Nays: None

**6B) CONSIDERATION AND POSSIBLE APPROVAL OF 2026-2027 ANNUAL BUDGET AND APPROPRIATION AND CERTIFICATION OF ESTIMATED REVENUE -** Trustee Long motioned to approve the 2026-2027 Annual Budget and Appropriation and Certification of Estimated Revenue, Trustee Murray second and approved by a voice call of all Trustees present.

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

Nays: None

**6C) ORDINANCE AUTHORIZING EMPLOYER PICK UP OF EMPLOYEE CONTRIBUTIONS TO THE BARRINGTON COUNTRYSIDE FIREFIGHTERS' PENSION FUND -** Trustee Hower motioned to approve of an Ordinance Authorizing the Employer Pick Up of Employee Contributions to the Barrington Countryside Firefighter's Pension Fund, Trustee Long second and approved by a voice call of all Trustees present.

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

Nays: None

**7) EXECUTIVE SESSION -** Trustee Hill moved to recess to closed session at 6:39 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 Murray. Upon roll call the following answered:

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

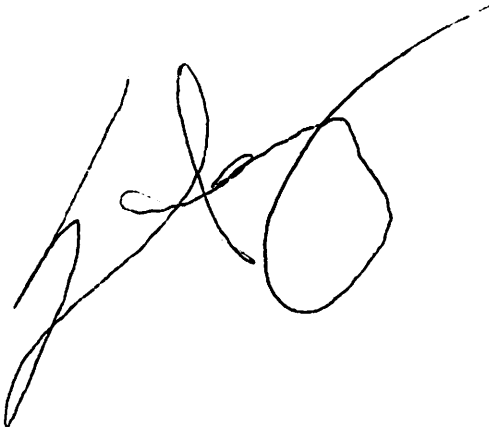
Nays: None

**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 7:22 p.m.

Respectfully submitted,

Trustee Murray  
Secretary

A handwritten signature in black ink, appearing to be 'Murray', written over a large, loopy flourish.