

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
SEPTEMBER 21, 2026**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday September 21, 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 –

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 August 17, 2026 Regular Meeting Minutes
- Approval of the August 17, 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 –

- A. Fiscal Year 2026 Audit Closeout – Kevin from Eccezion presented the audit closeout report to the Board.
- B. District Related Policy and Procedure Modification Guidelines – Trustee Murray presented a document proposal to the Board which was tabled until a later meeting.

7) EXECUTIVE SESSION - Trustee Hill moved to recess to closed session at 6:43 p.m. for the purposes of Litigation pursuant to 5ILCS 120/2 (c) (6) l (lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues. Second by Trustee Hower. Upon roll call the following answered:

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

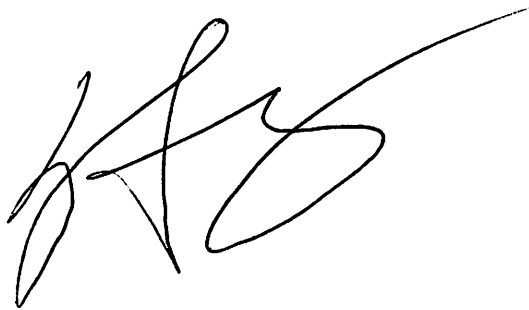
Nays: None

8) POSSIBLE ACTION –

9) ADJOURNMENT – Upon the motion by Trustee Long second by Trustee Hill and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Trustee Murray
Secretary

A handwritten signature in black ink, appearing to be 'H. Murray', written in a cursive style.