

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
FEBRUARY 15, 2024**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Thursday, February 15, 2024 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

**2) CORRESPONDENCE**

**2A) CORRESPONDENCE** – Correspondence in file.

**2B) LEGISLATIVE UPDATE** – Legislative Day is March 13<sup>th</sup>. Bills of interest are HB1175 and HB3777 for First Responders Endangerment Mental Health Support.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE MEETING MINUTES FOR JANUARY 18, 2024.**

Trustee Hower moved to approve the January 18, 2024 meeting minutes, second by Trustee Hill 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 JANUARY 18, 2024.** Trustee Hower moved to approve the January 18, 2024 Executive session meeting minutes and keep them closed, second by Trustee Hill 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 –**

**5) ATTORNEY REPORT** – March 13<sup>th</sup> is Legislative Day. Statement of Economic Interest emails should arrive soon. Complete as soon as possible. No response from Paramedic Services. Hearing for Cook County Tax cases from 2011-2013 has been delayed until February 29<sup>th</sup>.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 1/19/2024 – 2/15/2024** – Trustee Hower moved to approve the purchase requisitions from 1/19/2024-2/15/2024 for \$73,704.00. Trustee Long second. Upon roll call the following answered:

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

Nays: None

**6B) TREASURERS REPORT AND FUND TRANSFER:** Trustee Hower moved to approve the February's Treasurers Report, with receipts of \$184,360.14, disbursements of \$ 581,450.52 leaving a negative balance of \$397,090.38. Trustee Hill second. Upon roll call the following answered:

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

Nays: None

**6C) TREASURERS REPORT AND FUND TRANSFER –**Trustee Hower moved to transfer \$30,000.00 from the money market account to the checking account, \$82,000.00 from the ambulance account to the money market account, \$9,145.80 from the money market to the utility account, and \$127.61 from the money market to petty cash. Trustee Hill 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 –**

**9) NEW BUSINESS-** Ambulance bill negotiation.

**9A) PTO UTILITIZATION LANGUAGE PRESENTATION –** Will discuss at a different time as information has not yet been received.

**9B) LITIGATION UPDATE.** Discussion moved to Executive Session.

**9C) APPROVAL OF CAPITAL PURCHASE PLAN ITEM – TENDER PUMPER.** Points of Note for purchasing a Tender-Pumper were provided. Discussion was had regarding terms, warranty, financing, and specs. Trustee Hower moved to approve execution of a resolution to enter a sales contract with Fire Services, Inc for the purchase of E-One Cyclone Custom Tender-Pumper. Trustee Murray second.

Upon roll call the following answered

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

Nays: None

**9D) PARAMEDIC SERVICES OF ILLINOIS INVOICE TRUE UP UPDATE –** Discussion moved to Executive Session.

**9E) DEPUTY CHIEFS ANNUAL PERFORMANCE REVIEW –** Discussion moved to Executive Session.

**9F) CHIEF OF FIRE AND EMERGENCY MEDICAL SERVICES PERFORMANCE REVIEW PROCESS CREATION -** Trustee Hill and Trustee Murray will create the process.

**9G) BARRINGTON TOWNSHIP APPOINTMENT OF TRUSTEES FOR NEW TERM -** Process to renew new term for Hill, Long, and Hower. Endorsement given.

**9H) BCFPD MEMBER RETIREMENT CONTRIBUTIONS -** Trustee Hower moved to annul the two ambulance invoices presented. Trustee Murray second.

Upon roll call the following answered

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

Nays: None

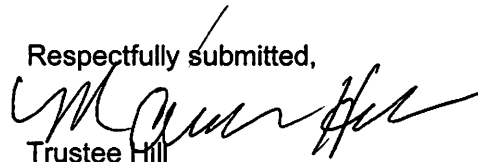
**10) EXECUTIVE SESSION-** Trustee Long moved to recess to closed session at 7:12 pm for the purposes of Personnel pursuant to 5ILCS 120/2 (c) (6) | (lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues. Second by Trustee Hower. Upon roll call the following answered:

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

**11) POSSIBLE ACTION –**

**12) 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 8:40 p.m.

Respectfully submitted,



Trustee Hill  
Secretary