

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
JUNE 17, 2024**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, June 17, 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 – No report.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR MAY 20, 2024. Trustee Long moved to approve the May 20, 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) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT – John Schaller invited all to the Village of Lake Barrington free concerts every 3rd Thursday at 6:30 p.m. at Frier Farm.

5) ATTORNEY REPORT – Budget and Appropriation hearing on July 15th. Cook County tax review looked accurate with no modifications needed. New proposed OSHA rules – slides presentation has been provided for viewing. Bid not for a new truck was prepared and published.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 5/21/2024 – 6/17/2024 – Trustee Hower moved to approve the purchase requisitions from 5/21/2024 – 6/17/2024 for \$65,000. 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 June Treasurers Report, with receipts of \$340,572.71, disbursements of \$732,652.67 leaving a negative balance of \$392,079.96. 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 \$49,000.00 from the ambulance account to the money market account and \$8,037.87 from the money market to the utilities account. Trustee Long 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. Introduction of two newest district members Joe Lombardo and Maximo Garcia. Jason Golly will be transitioning to a career district employee at the end of June.

8) UNFINISHED BUSINESS –

9) NEW BUSINESS-

9A) PROMOTIONAL APPOINTMENTS - Discuss in executive session.

9B) DISCUSSION ITEMS –

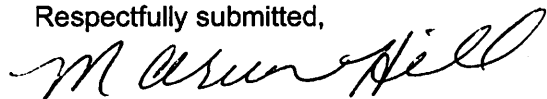
10) EXECUTIVE SESSION- Trustee Hill moved to recess to closed session at 6:40 pm for the purposes of Personnel pursuant to 5ILCS 120/2 (c) (6) I (lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues. Second by Trustee Long. Upon roll call the following answered:

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

11) POSSIBLE ACTION –

12) ADJOURNMENT – Upon the motion by Trustee Hill second by Trustee Murray and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:33 p.m.

Respectfully submitted,



Trustee Hill
Secretary