

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
AUGUST 19, 2024**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, August 19, 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. Chief Motisi expressed how proud of exemplary service being shown by all.

2B) LEGISLATIVE UPDATE – No report.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR JULY 15, 2024. Trustee Long moved to approve the July 15, 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 JULY 15, 2024. Trustee Hill moved to approve the July 15, 2024 Executive session meeting minutes and keep them closed, second by Trustee Long 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 – John Schaller expressed appreciation for Chief Motisi's attendance at their board meeting. BACC expo on Saturday. Barn Stomp on October 5th.

5) ATTORNEY REPORT – Budget and Appropriations filed with all three counties. McHenry County Chiefs discussion on master auto aid.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 7/16/2024 – 8/19/2024 – Trustee Hower moved to approve the purchase requisitions from 7/16/2024 – 8/19/2024 for \$83,200.00. Trustee Hill 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 August Treasurers Report, with receipts of \$1,340,299.68, disbursements of \$629,200.52 leaving a balance of \$711,099.16. Trustee Long 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 \$1,040,000.00 from the checking to the money market, \$110,000.00 from the ambulance account to the money market account, and \$5,923.05 from the money market to the utilities account. 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. Briefing provided on Mobile Integrated Healthcare. It is in regards to chronically ill (manageable but not curable) outside of emergency room. Hospital based – Sherman in Elgin. Public Act January 2025. Metrics and call reviews, patient follow-ups, chronic transport home visits. BCFPD has requested to be part of tier 2 Beta test rollout when implemented.

8) UNFINISHED BUSINESS –

9) NEW BUSINESS-

9A) CONSIDERATION AND POSSIBLE APPROVAL OF THE ORDINANCE ADOPTING THE 2021 EDITION OF THE INTERNATIONAL FIRE CODE AND REPEALING ALL OTHER ORDINANCES AND PARTS OF ORDINANCES IN CONFLICT THEREWITH. – Trustee Hill moved to approve Ordinance 2024-4 adopting the 2021 edition of the International Fire Code and repealing all other ordinances and parts of ordinances in conflict therewith, second by Trustee Long and approved by a voice call of all Trustees present.

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

Nays: None

9B) DECENNIAL COMMITTEE FINAL MEETING DETERMINATION – Tentative date of September 16th at 5:30p.m. Will coordinate dates with all before finalization.

9C) ITEMS FOR SURPLUS – Trustee Hill moved to authorize to decommission surplus items, Trustee Murray second and approved by a voice call of all Trustees present.

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

Nays: None

10) EXECUTIVE SESSION- Trustee Long moved to recess to closed session at 7:00 p.m. for the purposes of Personnel 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 Hill. 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 Murray and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 8:17 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "M. Hill", written in a cursive style.

Trustee Hill
Secretary