

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
SEPTEMBER 5, 2024**

The special meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Thursday September 5, 2024 at 2:00 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 2:00 p.m., upon roll call the following answered:

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

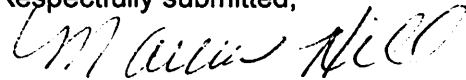
2) EXECUTIVE SESSION- Trustee Long moved to recess to closed session at 2:02 p.m. for the purposes of Personnel pursuant to 5ILCS 120/2 (c) (6) I (lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues. Second by Trustee Hower. Upon roll call the following answered:

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

3) POSSIBLE ACTION –

4) 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 4:15 p.m.

Respectfully submitted,



Trustee Hill
Secretary