

MINUTES OF THE SPECIAL MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
NOVEMBER 18, 2024

The special meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, November 18, 2024 at 5:30 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, Hill, Long, Hower, Murray

**2) PUBLIC COMMENT** –

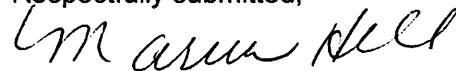
**3) STRATEGIC PLAN REVIEW** – Strategic plan was presented by Chief Motisi. Discussion had with revisions suggested. Present final at December board meeting.

**4) EXECUTIVE SESSION** - None

**5) POSSIBLE ACTION** – None

**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 6:22 p.m.

Respectfully submitted,



Trustee Hill  
Secretary