

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
DECEMBER 16, 2024**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday, December 16, 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, Hill, Long, Hower, Murray

**2) CORRESPONDENCE**

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

**2B) LEGISLATIVE UPDATE** – 4/30 is Legislative Day. No representative on board.

**3) MINUTES**

**3A) READING AND APPROVAL OF THE SPECIAL MEETING FOR NOVEMBER 18, 2024.**

Trustee Long moved to approve the November 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 MEETING FOR NOVEMBER 18, 2024.** Trustee Long moved to approve the November 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

**3C) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES FOR NOVEMBER 18, 2024.** Trustee Long moved to approve the November 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** – Ongoing thanks from Village of Barrington and for participation in the annual “Thanksgiving” for Cuba food pantry at Kelsey Road House – BCFPD as a drop-off location and provide an apparatus. Saturday December 21<sup>st</sup> from 12-3pm.

**5) ATTORNEY REPORT** – Re-approve resolution of the McHenry County Automatic Aid Agreement.

**6) FINANCIAL REPORT**

**6A) PURCHASE REQUISITIONS FROM 11/18/2024 – 12/16/2024** – No purchase requisitions.

**6B) TREASURERS REPORT AND FUND TRANSFER:** Trustee Hower moved to approve the December's Treasurers Report, with receipts of \$184,938.80, disbursements of \$635,315.16 leaving a negative balance of \$450,376.36. 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 \$70,000.00 from the money market to the checking account, \$50,000.00 from the ambulance account to the money market account, and \$6,354.86 from the money market to the utilities account. Trustee Hill second. Upon roll call the following answered

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

Nays: None

**7) CHIEF'S REPORT** – Chief's report was provided.

**8) UNFINISHED BUSINESS** – Discussion of member compensation – will be done in executive session.

**9) NEW BUSINESS** –

**9A) STRATEGIC PLAN REVIEW FINALIZATION** – Trustee Hower motioned to approve as amended, Trustee Hill second and approved by a voice call of all Trustees present.

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

Nays: None

**9B) CONSIDERATION AND POSSIBLE APPROVAL OF THE 2024 TAX LEVY ORDINANCE**

Trustee Hill motioned to approve the 2024 Tax Levy Ordinance. Trustee Hower second and approved by a voice call of all Trustees present.

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

Nays: None

**9C) CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION APPROVING THE REVISED MCHENRY COUNTY AUTOMATIC AID AGREEMENT** – Trustee Long moved to

approve the revised resolution approving the McHenry County Automatic Aid Agreement, Trustee Hill second and approved by a voice call of all Trustees present.

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

Nays: None

**9D) 2025 BOARD MEETING DATES** -- Trustee Long motioned to approve the 2025 board meeting dates, Trustee Hill second and approved by a voice call of all Trustees present.

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

Nays: None

**10) EXECUTIVE SESSION-** Trustee Long moved to recess to closed session at 6:47 p.m. 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 Hill. Upon roll call the following answered:

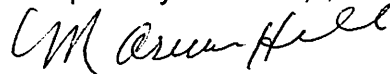
Ayes: Trustees: Hanson, Hower, Long, Murray, Hill

Nays: None

11) **POSSIBLE ACTION** – None

12) **ADJOURNMENT** – Upon the motion by Trustee Long second by Trustee Hower and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 8:24 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "M. Aron Hill".

Trustee Hill  
Secretary