

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
FEBRUARY 17, 2025**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday February 17, 2025 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

Absent Trustees: Murray

Present Attorneys: Rich Curran and Joe Miller

9A) LONGEVITY AWARDS PRESENTATION

6:40 p.m. resumed session

2) CORRESPONDENCE

2A) CORRESPONDENCE – Correspondence in file.

2B) LEGISLATIVE UPDATE –

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING FOR JANUARY 23, 2025. Trustee Long moved to approve the January 23, 2025 meeting minutes, second by Trustee Hill and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Hill, Long, Hower

Nays: None

3B) READING AND APPROVAL OF THE EXECUTIVE SESSION MEETING MINUTES FOR JANUARY 23, 2025. Approval of the January 23, 2025 Executive Session meeting minutes will be done in March.

3C) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT – None

5) ATTORNEY REPORT – Statement of Economic Interest should be received within the next month and needs to be completed and filed by May 1, 2025. Need to work on the 2025-2026 Annual Budget and Appropriation so can be filed in the first quarter of the fiscal year.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 1/24/25 – 2/17/2025 – No purchase requisitions.

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Hower moved to approve the February's Treasurers Report, with receipts of \$148,889.46, disbursements of \$858,270.75 leaving a negative balance of \$709,381.29. Trustee Long second.

Upon roll call the following answered:

Ayes: Trustees: Hanson, Hill, Long, Hower

Nays: None

6C) TREASURERS REPORT AND FUND TRANSFER –Trustee Hower moved to transfer \$125,000.00 from the money market to the checking account, \$91,000.00 from the ambulance account to the money market account, and \$8,642.31 from the money market to the utilities account. Trustee Hill second. Upon roll call the following answered

Ayes: Trustees: Hanson, Long, Hower, Hill

Nays: None

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

8) UNFINISHED BUSINESS –

9) NEW BUSINESS –

9B) OSFM FIRE STATION REHAB AND CONSTRUCTION GRANT – Trustee Long motioned to approve, Trustee Hower second and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Long, Hower, Hill

Nays: None

9C) BCFPD MEMBER RETIREMENT CONTRIBUTIONS – Trustee Hill motioned to approve, Trustee Hill second and approved by a voice call of all Trustees present.

Ayes: Trustees: Hanson, Long, Hower, Hill

Nays: None

10) EXECUTIVE SESSION- Trustee Hill moved to recess to closed session at 7:05 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:

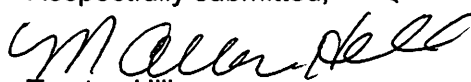
Ayes: Trustees: Hanson, Hower, Long, Hill

Nays: None

11) POSSIBLE ACTION –

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 8:13 p.m.

Respectfully submitted,



Trustee Hill
Secretary