

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
JANUARY 23, 2025**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Thursday January 23, 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, Murray

9A) OATH CEREMONY – recess at 6:31 p.m.

7:12 p.m. resumed session

2) CORRESPONDENCE

2A) CORRESPONDENCE – Correspondence in file. Received commendations regarding the fire 400 Fox Glen Ct.

2B) LEGISLATIVE UPDATE – Legislative update packet provided. Conference in June in Champaign – registration is open now. Association meeting on Monday in Richmond.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING FOR DECEMBER 16, 2024. Trustee Long moved to approve the December 16, 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 DECEMBER 16, 2024. Trustee Long moved to approve the December 16, 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 – John Schaller – gratitude to the Chief and the department's involvement and cooperation for Thanks-gifting Food Drive – largest one in Cuba Township this year.

5) ATTORNEY REPORT – Tax Levy Ordinance filed in McHenry, Lake, and Cook counties. The 2024 Tax levy confirmation report was completed and filed in McHenry County, similar will

be received from Lake and Cook counties. 2024 Annual Audit has been filed and Notice of Availability has been published in Daily Herald. Certification of Exempt Status has been filed for Pepper Road Station in Lake County.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 12/17/2024 – 1/23/2025 – Trustee Hower moved to approve the purchase requisitions from 12/17/2024 – 1/23/2025 for \$407,238.00. Trustee Long 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 January's Treasurers Report, with receipts of \$160,913.94, disbursements of \$959,161.08 leaving a negative balance of \$798,247.14. 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 \$390,000.00 from the money market to the checking account, \$58,000.00 from the ambulance account to the money market account, and \$7,393.44 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. December highest call volume in years. Introduced three new military apprentices and four cadets.

8) UNFINISHED BUSINESS –

9) NEW BUSINESS –

9B) CONSIDERATION AND POSSIBLE APPROVAL OF THE RESOLUTION TO ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) – Federal mandate to be compliant. Trustee Long motioned to approve, Trustee Hower second and approved by a voice call of all Trustees present.

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

Nays: None

9C) DISCUSSION ITEMS -

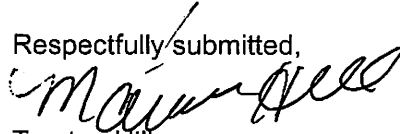
10) EXECUTIVE SESSION- Trustee Long moved to recess to closed session at 7:27 p.m. for the purposes of Personnel pursuant to 5ILCS 120/2 (c) (6) l (lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues. Second by Trustee Hill. Upon roll call the following answered:

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

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,

Trustee Hill
Secretary