

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE
PROTECTION DISTRICT
SEPTEMBER 15, 2025**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday September 15, 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

Present Attorneys: Rich Curran

2) CORRESPONDENCE

2A) CORRESPONDENCE – Correspondence in file.

2B) LEGISLATIVE UPDATE – No report. Legislative summit in October. If you have anything you want on agenda, send to Trustee Hill and he can submit. Got a FPD person on the pension board.

3) MINUTES

3A) READING AND APPROVAL OF THE MEETING MINUTES FOR AUGUST 18, 2025.

Trustee Long moved to approve the August 18, 2025 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) REPORT FROM RECORDING SECRETARY- None

4) PUBLIC COMMENT – Gratitude from the Village of Lake Barrington for working on the agreement regarding inspections to make it easier on the department with better communication. The Village is going to spend \$50,000 on a study on if a catastrophic issue should happen in this area. Gratitude to the department for offering their involvement in the Barn Stomp that is on October 4th from 4-7 pm.

5) ATTORNEY REPORT – Resolution approving and authorizing the Intergovernmental Agreement by and between Barrington Countryside Fire Protection District and the Village of Lake Barrington, to work with and assist the Village of Lake Barrington for fire prevention inspection services in the Village of Lake Barrington. At the October meeting, we will begin to review the 2025 Tax Levy Ordinance. The Tax Levy needs to be passed no later than the December meeting. Discussion on article provided regarding La Crosse sues 3 fire truck companies' regarding class action lawsuit against three fire truck manufacturers. La Crosse sues 3 fire truck companies, 2 in Wisconsin, saying they've coordinated to drive up prices.

6) FINANCIAL REPORT

6A) PURCHASE REQUISITIONS FROM 8/16/25 – 9/15/2025 – None.

6B) TREASURERS REPORT AND FUND TRANSFER: Trustee Long moved to approve the August Treasurers Report, with receipts of \$ 541,361.34, disbursements of \$ 615,524.18 leaving a negative balance of \$74,162.84. Trustee Hill second.

Upon roll call the following answered:

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

Nays: None

6C) TREASURERS REPORT AND FUND TRANSFER –Trustee Long moved to transfer \$300,000.00 from the checking account to the money market account, \$86,500.00 from the ambulance account to the money market account, \$7,351.71 from the money market to the utilities account and \$210.76 from the checking account to the petty cash account. Trustee Hill second. Upon roll call the following answered

Ayes: Trustees: Hanson, Hill, Long, Hower

Nays: None

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

8) UNFINISHED BUSINESS – None

9) NEW BUSINESS

9A) RESOLUTION APPROVING AND AUTHORIZING THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT AND THE VILLAGE OF LAKE BARRINGTON – Trustee Hower motioned to approve the resolution approving the intergovernmental agreement with Barrington Countryside Fire Protection District and the Village of Lake Barrington as presented, Trustee Hill second and approved by a voice call of all Trustees present.

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

Nays: None

10) EXECUTIVE SESSION - Trustee Hower moved to recess to closed session at 6:45 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, Hill, Murray

Nays: None

11) ADJOURNMENT – Upon the motion by Trustee Hower second by Trustee Long and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:14 p.m.

Respectfully submitted,

Trustee Murray
Secretary

