

**MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE  
PROTECTION DISTRICT  
FEBRUARY 16, 2026**

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday February 16, 2026 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, Long, Hill, Hower, Murray

Absent:

Present Attorneys: Rich Curran

**2) CORRESPONDENCE**

**3) PUBLIC COMMENT –**

**4) CONSENT AGENDA** - The Consent Agenda includes items that are routine and non-controversial in nature. These items will be approved in a single motion unless a Trustee requests that an item be removed for separate discussion or action.

**A. Approval of Minutes**

- Approval of the January 19, 2026 Regular Meeting Minutes
- Approval of the January 19, 2026 Executive Session Meeting Minutes

**B. Financial Reports / Authorizations**

- Approval of Monthly Expenditure Report
- Approval of Accounts Payable
- Approval of Payroll Register
- Ratification of Recurring Monthly Expenses

**C. Administrative / Operational Items**

- Acceptance of routine report submitted by the District Attorney
- Acceptance of routine reports submitted by the Fire Chief

Trustee Long motioned to approve the Consent Agenda as presented for the Barrington Countryside Fire Protection District, Trustee Hower second and approved by a voice call of all Trustees present.

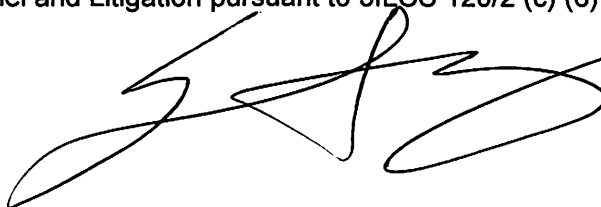
Ayes: Trustees: Hanson, Long, Hill, Hower, Murray

Nays: None

**5) OLD BUSINESS** – Exercise the right to renew Station 37 lease. Lease has to be formally renewed in year 30.

**6) NEW BUSINESS** - No new business.

**7) EXECUTIVE SESSION** - Trustee Long moved to recess to closed session at 6:39 p.m. for the purposes of Personnel and Litigation pursuant to 5ILCS 120/2 (c) (6) | (lease or sale), (c) (5)

A large, stylized handwritten signature in black ink, likely belonging to a trustee or official involved in the meeting.

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, Murray

Nays: None

**8) POSSIBLE ACTION –**

**9) ADJOURNMENT –** Upon the motion by Trustee Hower second by Trustee Murray and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Trustee Murray  
Secretary