

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
January 19, 6:30pm

1. Call to order by Presiding Officer
2. Pledge of Allegiance
3. Reading, correction, and approval of the minutes of the regular meeting on December 15, 2008.
4. Reports
 - a. Treasurer's Report (Hill)
 - i. Monthly Income, Disbursements, Investments & Collateralization
 - ii. Report on Ambulance Billing & Collections- Report on billing write offs.
 - iii. Other Financial Matters- Discussion and possible changes regarding new bank policy and new federal rules
 - b. Village of Barrington Comments
 - c. Report by the Barrington Fire Chief (Arie)
 - d. Accountant's Report (Tavierne)
 - e. Attorney's Report (Curran)
 - f. Public Relations Report (McKeon)
5. Old Business
 - a. Discussion & Possible Approval of Building Repair Proposals for Station #2 & #3.
 - b. Web Site Update – (Rowan)
 - c. Discussion & Possible Decision of Space Utilization of Sta. #3 or Other Real Estate Matters.
 - d. Discussion and Possible Approval of the new Telephone System for Station 2 and 3.
 - e. Discussion and Update on the Woods of South Barrington
 - f. Discussion and Possible Re-setting of Ambulance Fees
 - g. Discussion and Possible Approval of Ordinance Disposing of Surplus Property
 - h. Discussion of Trustee Training
6. New Business
 - a. Discussion and Possible Decision on a Fee Increase for Kinnamon Accounting Service
 - b. Consideration and possible approval of a Resolution authorizing the execution of the Intergovernmental Agreement Between the Cook County Emergency Telephone System Board and the Barrington Countryside Fire Protection District for the Funding of a 9-1-1 Surcharge Reallocation
 - c. Other Business Designated by Presiding Officer
7. Public Comment from Residents of the District and other citizens.
Citizens wishing to speak will be recognized in order selected by the presiding officer.
8. Executive Session (closed Meeting) for the Purpose of lease, sale, trade and/or purchase of District properties pursuant to 5ILCS 120/2 (c) (6)(lease or sale), (c) (5) purchase of real property, (c) (11) litigation, and (c)(1) personnel issues.
9. Possible Action Regarding Real Estate or other Matters discussed in executive Session
10. Adjournment

Issued: January 14, 2008

Dr. Walter Dalitsch
Secretary