

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
February 15, 2010 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 January 18, 2009
4. Reports
 - a. Treasurer's Report (Hill)
 - i. Monthly Income, Disbursements, Investments & Collateralization
 - ii. Approval of Additional amendments or changes to the Treasurers Report.
 - iii. Report on Ambulance Billing & Collections
 - iv. Harris account update
 - v. Other Financial Matters- Last month Bill for the Village of Barrington
 - 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)
 - g. Website Update (Rowan)
5. Old Business
 - a. Discussion & Possible Approval of Building Repair Proposals for Station #2 & #3.
 - i. An accounting of previous repairs at fire stations 2 and roofers cancellation fee.
 - ii. Report on insurance policy for Station 2
 - b. Discussion & Possible Decision of Space Utilization of Sta. #3 or Other Real Estate Matters.
 - c. Discussion and Possible Decision on Garage Door maintenance Services
 - d. Consideration and possible approval of a Resolution Approving and Authorizing Execution of the HVAC Maintenance Agreement for Station 3.
 - e. Discussion and possible establishment of yearly District Recognition Party each January beginning in 2011
 - f. Update on progress of Energychek audit
6. New Business
 - a. Discussion and possible approval of Rich Curran, Legal Service request for fee adjustment.
 - b. Discussion & Possible Approval of a Donation to MESS
 - c. Discussion & Possible Approval of Agenda and positions for Cost Control meeting
 - d. Read into the record Trustee Thomas Rowan completed his Freedom of Information Act Officer Training on January 21, 2010.
 - e. 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: February 15, 2010

Dr. Walter Dalitsch
Secretary