

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING  
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois  
February 16, 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 19, 2008.
4. Reports
  - a. Treasurer's Report (Hill)
    - i. Monthly Income, Disbursements, Investments & Collateralization
    - ii. Report on Ambulance Billing & Collections
    - iii. Other Financial Matters
  - 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 Update on the Woods of South Barrington
  - e. Discussion and Possible Decision regarding Recommendations from Consultant
6. New Business
  - a. Consideration and possible approval of Resolution adopting the Personal Information Protection Act and Red Flag Rules Policy
  - b. Consideration and possible approval of an Ordinance Adopting Fire Protection Training Program
  - c. Discussion and Possible Decision regarding Foreign Fire Tax Expenditures
  - d. Discussion & Possible Approval of a Donation to MESS
  - e. Discussion and Review of Recording Secretary
  - f. Presentation of the Proposal for the conversion from electric to gas at Station 3
  - g. Discussion and Possible approval of the Max Save Program from Barrington Bank
  - h. Discussion and Possible Decision regarding Additional Consultation.
  - i. Discussion of Agenda items for the Joint Board Meeting
  - j. Discussion of Agenda items for Cost Control Meeting
  - k. 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