

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
March 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 February 15, 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
 - 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 establishment of yearly District Recognition Party each January beginning in 2011
6. New Business
 - a. Energychek audit presentation and possible action
 - b. Discussion of Assets at Station 2
 - c. Discussion & Possible Approval of engraving and placement of the memorial stone for Assistant Chief Lenn Grant
 - d. Discussion & Possible Approval for Doering landscaping 2 year agreement for Station 3.
 - e. Discussion & Possible approval for the renewal of the Norton anti Virus Software
 - f. Discussion & Possible approval of policy/acknowledgment of insurance liability for parked vehicles at Station 3.
 - g. Discussion & Possible approval of continued union meeting at station 2 with insurance liability/acknowledgement of union members
 - h. Discussion and possible action on sections of the Illinois Open Meetings Act"
 - i. 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: March 10, 2010

Dr. Walter Dalitsch
Secretary