

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
April 19, 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 March 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.
 - b. An accounting of previous repairs at fire stations 2 and roofers cancellation fee.
 - c. Discussion & Possible Decision of Space Utilization of Sta. #3 or Other Real Estate Matters.
 - d. Review and possible decision on implementing EnergyChek energy savings proposals
 6. New Business
 - a. Presentation, Discussion and Possible Decision on Final consultant Report – Chief Buhs
 - b. Information Issues with Barrington Hills
 - 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: April 14, 2010

Dr. Walter Dalitsch
Secretary

