

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING  
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois  
April 20, 2009 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 16, 2009.
4. Reports
  - a. Treasurer's Report (Hill)
    - i. Monthly Income, Disbursements, Investments & Collateralization
    - ii. Report on Ambulance Billing & Collections
    - iii. Harris account update
    - iv. 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 possible setting of priorities and actions related to the consultant's report
  - e. Discussion and Update on the Woods of South Barrington
  - f. Discussion and possible approval of proposal for a Sign at Station 2
6. New Business
  - a. Discussion and Possible approval for payment of the Audit.
  - b. Discussion and Possible of approval for the conversion from electric to gas at Station 3
  - c. Discussion and Possible approval of new data terminals
  - d. Discussion of public comments, news releases and representations made by BACOG Director pertaining to The Barrington Countryside Fire Protection District
  - e. Discussion and Possible approval of Illinois Fire Legislative Day attendance April 22 (Springfield)
  - f. 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 16, 2009  
The meeting will recess at 7:30 for a Cost Containment Meeting

Dr. Walter Dalitsch  
Secretary

