

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
June 15, 2009 6:30pm

1. Call to order by Presiding Officer
2. Pledge of Allegiance
3. Election of Officers
4. Reading, correction, and approval of the minutes of the regular meeting on May 18, 2009
5. 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)
 - g. Website Update (Rowan)
6. Old Business
 - a. Discussion & Possible Approval of Building Repair Proposals for Station #2 & #3.
 - b. Discussion & Possible Decision of Space Utilization of Sta. #3 or Other Real Estate Matters.
 - c. Discussion and Possible approval for the response time and manpower study from consultant.
 - 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
7. New Business
 - a. Consideration and possible approval of An Ordinance Ascertainning the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workmen Engaged in the Construction of Public Works under the Jurisdiction of the Barrington Countryside Fire Protection District
 - b. Discussion of Old Barrington Farms annexation to North Barrington
 - c. Discussion of energy audits for Station 2 and 3
 - d. Other Business Designated by Presiding Officer
8. Public Comment from Residents of the District and other citizens.
Citizens wishing **to speak will be recognized in order selected by the presiding officer.**
9. 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.
10. Possible Action Regarding Real Estate or other Matters discussed in executive Session
11. Adjournment

Issued: June 10, 2009

Dr. Walter Dalitsch
Secretary

