

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
July 19, 2010 6:30pm

1. Call to order by Presiding Officer
2. Pledge of Allegiance
3. Public hearing on 2010-2011 Annual Budget and Appropriation Ordinance
4. Reading, correction, and approval of the minutes of the regular meeting on June 21, 2010
5. Reports
 - a. Treasurer's Report (Rowan)
 - b. Monthly Income, Disbursements, Investments & Collateralization
 - i. ii. Approval of Additional amendments or changes to the Treasurers Report.
 - ii. Report on Ambulance Billing & Collections
 - iii. Harris account update
 - iv. Other Financial Matters
 - c. Village of Barrington Comments
 - d. Report by the Barrington Fire Chief (Arie)
 - e. Accountant's Report (Tavierne)
 - f. Attorney's Report (Curran)
 - g. Public Relations Report (McKeon)
 - h. Website Update (Rowan)
6. Old Business
 - a. Discussion & Possible Approval of Building Repair Proposals for Station #2 & #3.
 - b. Clarification of the ownership of the asset list from Barrington Hills
 - 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
 - e. Discussion pertaining to district's Sub Contractor Performance Review Form
 - f. Discussion and possible approval of Prate contract for Station 3 (Dalitsch)
7. New Business
 - a. Discussion and Possible approval of hiring a building/health inspector for station 2.
 - a. Consideration & Possible Approval of 2010-2011 Budget & Appropriation Ordinance
 - b. Discussion & possible action regarding the Letter from the Village of Inverness
 - c. Discussion and possible approval of reduction in cost of two ambulance bill
 - d. Discussion and possible action on hiring temporary administrator to help accomplish goals set forth in the consultant's report.
 - e. 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: July 14, 2010

Dr. Walter Dalitsch
Secretary

