

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
October 19, 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 September 21, 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)
 - g. Website Update (Rowan)
5. 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. Updated, Discussion, Evaluation and Possible Decision of enforcing the Sprinkler ordinance
 - d. Discussion and Update on the Woods of South Barrington
 - e. Update and Discussion of the Palatine Rural Fire District Issue
6. New Business
 - a. Discussion, Preview and Possible Decision on the Websites changes
 - b. Discussion and Possible Decision on Garage Door Services
 - c. Report from Energychek audit of Stations 2 and 3 and recommendations
 - d. Discussion and possible approval of Recommendations from Energychek report.
 - e. Consideration of a Contribution to Lieutenant Glenn Strebel Children's Education Fund
 - f. Consideration of Village nominee for the Cost Control Advisory Review Board
 - g. Consideration and possible approval of a Resolution Approving and Authorizing Execution of the Maintenance Agreement for Station 3.
 - h. 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: October 14, 2009

Dr. Walter Dalitsch
Secretary