

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
November 16, 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 October 19, 2009
4. Reading, correction, and approval of the minutes of the special meeting on October 7, 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 Update on the Woods of South Barrington
 - d. Update and Discussion of the Palatine Rural Fire District Issue
 - e. Discussion and Possible Decision on Garage Door Services
 - f. Consideration and possible approval of a Resolution Approving and Authorizing Execution of the Maintenance Agreement for Station 3.
 - g. Consideration of Village nominee for the Cost Control Advisory Review Board
 - h. Discussion, Preview and Possible Decision on the Websites changes
7. New Business
 - a. Discussion and Possible Approval of Audited Financial Statement Drafts.
 - b. Discussion and Possible Approval of Audited Financial Statement.
 - c. Discussion & Possible Decision on Tax Levy Determination
 - d. Presentation on Retirement activities for AC Len Grant and possible cost contribution approval
 - 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: November 11, 2009

Dr. Walter Dalitsch
Secretary