

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES  
MEETING

Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois

November 17, 2008 6:30pm

The meeting will recess at Station 1 and resume at  
Barrington Village Hall at 8 PM. 200 S. Hough St., Barrington, IL

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 20, 2008.
4. Reports
  - a. Treasurer's Report (Hill)
    - i. Monthly Income, Disbursements, Investments & Collateralization
    - ii. Report on Ambulance Billing & Collections
    - iii. 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)
    - i. Discussion & Possible Approval of Video Tour of Facilities
  - c. Discussion & Possible Decision of Space Utilization of Sta. #3 or Other Real Estate Matters.
  - d. Discussion and Update on the Woods of South Barrington
  - e. Discussion and Update on Outside Consultant status
  - f. Discussion and Clarification of duplicate September bills for the Disposable gloves
6. New Business
  - a. Discussion & Possible Decision on Tax Levy Determination
  - b. Discuss of the Intergovernmental Agreement 2009 expiration date
  - c. Recognition Awards for Service for two Firefighters and one Paramedic
  - d. 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

Secretary