

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
December 15, 2008 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 November 17, 2008.
4. Reading, correction, and approval of the minutes of the special meeting on November 24, 2008
5. Reports
 - a. Treasurer's Report (Hill)
 - i. Monthly Income, Disbursements, Investments & Collateralization
 - ii. Report on Ambulance Billing & Collections- Report on billing write offs.
 - 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)
6. 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. Update on Snow Removal – Trustee Heinze
7. New Business
 - a. Public Hearing on 2008 Tax Levy
 - b. Consideration & Possible Approval of the 2008 Tax Levy Ordinance
 - c. Discussion & Possible Decision on Printer and voice Recorder for District Secretary
 - d. Discussion & Possible Decision on Donation of Cabinets, Countertops and Lights from Station 3 for Hurricane Katrina Relief
 - e. Discussion on the upcoming IAFFD Administrative Training Sessions
 - f. Disposal of unused equipment
 - g. Discussion and possible re-setting of ambulance fees
 - h. Discussion and possible decision on equipment addition/replacement Station 2 and 3
 - i. Update and Discussion on Vehicles in Residence Storage at Station #3 (Heinze)
 - j. 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