

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
December 21, 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 November 16 2009
4. Reports
 - a. Treasurer's Report (Hill)
 - i. Monthly Income, Disbursements, Investments & Collateralization
 - ii. Approval of Additional amendments or changes to the Treasurers Report.
 - iii. Report on Ambulance Billing & Collections
 - iv. Harris account update
 - v. 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.
 - i. An accounting of previous repairs at fire stations 2.
 - ii. Report on insurance policy for Station 2
 - iii. Discussion for reconciliation and possible approval of roofers final invoice for Station #2."
 - 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 maintenance Services
 - f. Consideration and possible approval of a Resolution Approving and Authorizing Execution of the HVAC Maintenance Agreement for Station 3.
6. New Business
 - a. Consideration & Possible Approval of the 2009 Tax Levy Ordinance
 - b. Discussion and possible establishment of yearly District Recognition Party each January beginning in 2011
 - c. Designation of Freedom of Information Act officer
 - d. Determine 2010 meeting dates and times
 - e. 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: December 17, 2009

Dr. Walter Dalitsch
Secretary