

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
January 17, 2011 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 December, 20 2010
4. Reports
 - a. Treasurer's Report (Rowan)
 - b. Monthly Income, Disbursements, Investments & Collateralization
 - i. Approval of Additional amendments or changes to the Treasurers Report.
 - ii. Report on Ambulance Billing & Collections
 - iii. Harris account update
 - iv. Other Financial Matters
 - v. Consideration and possible approval of the District paying off its existing Fire Protection Notes Debt Service
 - c. Report from Robert M. Buhs, Illinois Fire Chiefs Association
 - d. Village of Barrington Comments
 - e. Report by the Barrington Fire Chief (Arie)
 - f. Accountant's Report (Taveirne)
 - g. Attorney's Report (Curran)
 - h. Public Relations Report (McKeon)
 - i. 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. Review and possible decision on implementing EnergyChek energy savings proposals
6. New Business
 - a. Discussion and Possible approval of BCFPD 2010 audit
 - b. Discussion and Possible decision on Trustee wireless options
 - c. Discussion and Possible decision on transfer of Public Relations contract.
 - d. Discussion & Possible approval for the renewal of the Norton anti Virus Software
 - e. Discussion and possible approval attendance at NIFPD conference
 - f. Confirm BCFPD & VOB board-to-board meeting January 31, 2011 at Village Hall
 - g. 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: January 12, 2010

Dr. Walter Dalitsch
Secretary

