

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING  
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois  
December 19, 2011 6:30pm

1. Call to order by Presiding Officer
2. Pledge of Allegiance
3. Reading, correction, and approval of the meeting minutes for November 21, 2011
4. Reports
  - a. Treasurer's Report (Long)
  - b. Monthly Income, Disbursements, Investments & Collateralization
    - i. Approval of Additional amendments or changes to the Treasurers Report.
    - ii. Report on Ambulance Billing & Collections
    - iii. Other Financial Matters
    - iv. 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. Update on the 2012 Recognition Banquet
  - d. Consideration and possible approval of requests for ambulance fee reduction
  - e. Discussion and possible purchase of a new replacement tender.
  - f. Discussion and possible purchase of a new early alert system for fire stations.
  - g. Discussion and possible approval of new signage for Station #2
6. New Business
  - a. Determine 2012 meeting dates and times
  - b. Consideration and possible approval of an Automatic Fire Mutual Aid Agreement Between the Village of Barrington, Illinois, the Barrington Countryside Fire Protection District and the Palatine Rural Fire Protection District
  - c. Discussion and possible approval of new signage for Station #3
  - 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

Issued: December 14 , 2010

Dr. Walter Dalitsch  
Secretary

