

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING  
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois  
March 16, 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 February 16, 2009.
4. Reading, correction, and approval of the minutes of the Special Joint meeting on February 26, 2009
5. 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)
6. Old Business
  - a. Discussion & Possible Approval of Building Repair Proposals for Station #2 & #3.
  - b. Web Site Update – (Rowan)
  - 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 Possible Decision regarding Recommendations from Consultant.
  - f. Discussion and Possible Decisions regarding procedures for Water and Coffee for Station 2 and 3.
7. New Business
  - a. Discussion and Possible Decision on bids for Roof on Station 2
  - b. Discussion and Proposed district resolution setting minimum staffing levels at the district fire stations with a specific deadline date.
  - c. 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

Issued: March 12, 2008

Dr. Walter Dalitsch  
Secretary