

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING  
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois  
May 18, 2009 6:30pm

1. Call to order by Presiding Officer
2. Pledge of Allegiance
3. Reading, correction, and approval of the minutes of the Special meeting on April 13, 2009.
4. Reading, correction, and approval of the minutes of the regular meeting on April 20, 2009
5. Reports
  - a. Treasurer's Report (Hill)
    - i. Monthly Income, Disbursements, Investments & Collateralization
    - ii. Report on Ambulance Billing & Collections
    - iii. Harris account update
    - iv. 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)
6. 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. Discussion and Possible approval for the response time and manpower study from consultant.
  - d. Discussion and possible setting of priorities and actions related to the consultant's report
  - e. Discussion and Update on the Woods of South Barrington
  - f. Update, Discussion and possible approval of proposal for a Sign at Station 2
7. New Business
  - a. Discussion & Approval of Fiscal Executive Session Meeting Minutes
  - b. Consideration & Possible Approval of a Resolution Setting the Date for the Public Hearing on the Combined Annual Budget and Appropriation ordinance for 2009-10
  - 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: May 13, 2009

Dr. Walter Dalitsch  
Secretary