

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES
MEETING

Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
June 16, 2008

1. Call to order by Presiding Officer
2. Pledge of Allegiance
3. Reading, correction, and approval of the minutes of the regular meeting on May 19, 2008.
4. Reports
 - a. Treasurer's Report (Hill)
 - i. Monthly Income, Disbursements & Investments
 - 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)
5. Old Business
 - a. Discussion & Possible Approval of Building Repair Proposals for Station #2 & #3.
 - b. Web Site Update – (Hill)
 - 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
6. New Business
 - a. Discussion & Approval of Fiscal Executive Session Meeting Minutes
 - b. Discussion & Consideration for funding and participation in Technical Large Animal Emergency Rescue Training
 - c. Discussion and selection of Trustee representatives to committees
 - d. Consideration and possible approval of An Ordinance Ascertaining the Prevailing Rate of Wages for Laborers, Mechanics, and Other Workmen Engaged in the Construction of Public Works under the Jurisdiction of the Barrington Countryside Fire Protection District
 - 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: May 15, 2008

Dr. Walter Dalitsch
Secretary