

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING  
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois  
July 20, 2009 6:30pm

1. Call to order by Presiding Officer
2. Pledge of Allegiance
3. Public hearing on 2009-2010 Annual Budget and Appropriation Ordinance
4. Reading, correction, and approval of the minutes of the regular meeting on June 15, 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. Presentation by Chief Buhs on manpower study
  - d. Discussion and Possible approval for the response time and manpower study from consultant.
  - e. Discussion and Update on the Woods of South Barrington
7. New Business
  - a. Consideration & Possible Approval of 2009-2010 Budget & Appropriation Ordinance
  - b. Discussion and Possible Decision on the Cook County Tax contact.
  - c. Discussion and Possible Approval of Energy Reduction Proposal for Station 2 and 3
  - d. 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: July 17, 2009

Dr. Walter Dalitsch  
Secretary