

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
August 17, 2009 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 July 20, 2009
4. 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)
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. Further Presentation by Chief Buhs on manpower study
 - d. Discussion and Update on the Woods of South Barrington
 - e. Update and Discussion of the Palatine Rural Fire District Issue
6. New Business
 - a. Discussion and Possible Decision on account details for the monthly Disbursements report
 - b. Discussion and Evaluation on the merits of enforcing the Sprinkler ordinance
 - c. Discussion and possible approval of roof repairs at 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: August 12, 2009

Dr. Walter Dalitsch
Secretary