

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES
MEETING

Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
August 18, 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 July 21, 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 – (Rowan)
 - c. Discussion & Possible Decision of Space Utilization of Sta. #3 or Other Real Estate Matters.
 - d. Discussion and Possible Approval of Engineering Contract for Station 3
 - e. Discussion and Update on the Woods of South Barrington
 6. New Business
 - a. Discussion and Review of Ambulance aged receivables
 - b. Discussion and Possible Approval of Architect for Station 3.
 - c. 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 13, 2008

Dr. Walter Dalitsch
Secretary