

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES
MEETING

Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
September 15, 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 August 18, 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 Update on the Woods of South Barrington
6. New Business
 - a. Discussion and Review of Ambulance aged receivables
 - b. Report from Bob Buhs from the Illinois Fire Chiefs Association
 - c. Discussion and Possible Approval of Audited Financial Statement Drafts.
 - d. Discussion and Review of Reimbursements for Trustee expenses
 - e. Consideration & Possible Approval of Recommendations from the Cost Containment Committee
 - f. 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: September 10, 2008

Dr. Walter Dalitsch
Secretary