

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES MEETING
Station #1, Training Room, 400 N. Northwest Highway, Barrington, Illinois
Sept 21, 2009 6:30pm

1. Call to order by Presiding Officer
2. Pledge of Allegiance
3. Moment of silence in remembrance of Lt. Glenn Strebel
4. Reading, correction, and approval of the minutes of the regular meeting on August 17, 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. Discussion, Evaluation and Possible Decision of enforcing the Sprinkler ordinance
 - d. Discussion and Update on the Woods of South Barrington
 - e. Discussion and Possible Decision on account details for the monthly Disbursements report
 - f. Update and Discussion of the Palatine Rural Fire District Issue
7. New Business
 - a. Discussion and Possible Decision on the Website changes
 - b. Discussion and Possible Decision on Garage Door Services
 - c. Report from Energychek audit of Stations 2 and 3 and recommendations
 - d. Discussion of the Villages of Barrington's Comprehensive annual financial report
 - e. Consideration and possible approval of an Ordinance for charges against non-residents
 - f. Consideration of a Contribution to Lieutenant Glenn Strebel Children's Education Fund
 - g. Discussion and commentary of the Village of Barrington's Audit
 - h. Consideration of Village nominee for the Cost Control Advisory Review Board
 - i. Consideration & Possible Approval of Recommendations from Cost Control Advisory Review Board
 - i. Discussion of auto renewal IGA Dec 2009
 - ii. Discussion on Legal Fees
 - j. Discussion and possible decision regarding the Village of Inverness letter
 - k. Consideration and possible approval of a Resolution Approving and Authorizing Execution of the Maintenance Agreement between GHC Mechanical, Inc. and the Barrington Countryside Fire Protection District
 - l. 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

