

**BURLINGTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
Monday, August 8, 2016**

Members present: Chairman Conrad, Joe Walter, Yvonne Manning, Keith McMain, Todd Gross and Jason Bowling.

Members absent: Bob Parsons

Also present were: Chief Barlow and Attorney Mike McKinney.

Chairman Conrad called the meeting to order at 5:00 p.m.

Audience of Citizens:

No comments

Chief's Report:

Reviewed the monthly run statistics

Chief Barlow provided an update on the radio study within Boone County, recruitment/retention and the part time program.

Chief Barlow advised the board members that we would like to put together an RFP for a new IT provider. This will be just for the IT services only.

Chairmans Report

Nothing to report

Committee Reports:

Nothing to report

Consent Agenda

Chief Barlow asked the board members to add the following reimbursements to the Consent Agenda; Adam Owen for \$50.00, Stephen Wippel for \$50.00 and Dawn Ferguson for \$50.00. Jason Bowling made a motion to accept the reimbursements listed to the Consent Agenda. Motion was seconded by Todd Gross. Motion passed unanimously.

Keith McMain made a motion to accept the Consent Agenda to include the reimbursements. Motion was seconded by Yvonne Manning. Motion passed unanimously.

Old Business

No Old Business

New Business:

Policy #4: Equal Employment Opportunity: Policy has been revised to reflect current date but no changes have been made to the policy. Chief Barlow needs approval for Chairman Conrad to sign board policies. Jason Bowling made a motion to approve Chairman Conrad to sign Policy #4: Equal Employment Opportunity. Motion was seconded by Todd Gross. Motion passed unanimously.

Policy #14: Membership and Employment Policy: Board members would like to table this policy for 1 month so that Attorney Mike McKinney can review it. This will be added to the agenda for the September 2016 board meeting.

Fire District Tax rates for the 2016 tax year: It was Chief Barlow recommendation to keep the current tax rates the same for the 2016 tax year. The tax rates have been established as the following; \$.20 per \$100.00 of assessed value for the Motor Vehicle, Watercraft Property and Tangible Personal Property Tax, also \$.17 per \$100.00 of assessed value for the Real Estate Tax. Yvonne Manning made a motion to keep the tax rates as stated above. Motion was seconded by Joe Walter. Motion passed unanimously.

Executive Session:

At 5:15p.m. Jason Bowling moved to enter into Executive Session. Keith McMain seconded the motion. Motion passed unanimously.

At 5:36 p.m. Keith McMain moved to leave Executive Session. Yvonne Manning seconded the motion. Motion passed unanimously.

At 5:39 p.m. Jason Bowling moved to adjourn. Joe Walter seconded the motion. Motion passed unanimously.

Personnel:

Todd Gross made a motion to accept the Burlington Fire Protection District releasing the ladder truck back to Spartan ERV for further review of the issues that have taken place. Motion was seconded by Joe Walter. Motion passed unanimously.

Yvonne Manning made a motion to accept the following individuals as volunteers of the department: Jon Michael Jerry, Jessica Hall, Lucas Brookover, Joshua Blair and Chad Pfenninger. Motion was seconded by Jason Bowling. Motion passed unanimously.

Jason Bowling made a motion to accept Makayla McDaniel as a new Junior Firefighter. Motion was seconded by Todd Gross. Motion passed unanimously.

Jason Bowling made a motion to remove Brian Anderson from the Burlington Fire Protection District roster due to no activity. Motion was seconded by Yvonne Manning. Motion passed unanimously.

Secretary: _____

Yvonne Manning

Chairman: _____

David Conrad



PROPERTY TAX RATE REQUEST FORM FOR TAX YEAR 2016

ORIGINAL TO: KY Department of Revenue
 Office of Property Valuation
 FAX: (502) 564-8192
 EMAIL: Jehna.Cornish@ky.gov
 PHONE: (502) 782-2507
 County Clerk

The original form should be completed and submitted on or before 10/15/2016 by mail, email or fax.

This form is necessary to ensure that your jurisdiction will receive the appropriate amount of property tax revenue from state collections and to ensure your current mailing address is on file to send the checks for collected revenue.

* DO NOT LEAVE A BOX BLANK! If you elected not to adopt a rate for a tax type please enter "0".

TAX TYPE	Tax Rates Per \$100	Tax Rates Per \$100
REAL PROPERTY	* 17.0000	GENERAL REAL ESTATE RATE
TANGIBLE PERSONAL PROPERTY	* 20.0000	GENERAL TANGIBLE PERSONAL PROPERTY RATE
INVENTORY	*	132.028 Rate on business inventories levied by a city or urban-county government (1) Subject to the provisions of KRS 132.027, a city or urban-county government may levy a rate on business inventories equal to or less than the prevailing rate of taxation on other tangible personal property in the respective city or urban-county government.
	N/A	132.200 Property subject to state tax only. All property subject to taxation for state purposes shall also be subject to taxation in the county, city, school, or other taxing district in which it has a taxable situs, except the class of property described in KRS 132.030 and the following classes of property, which shall be subject to taxation for state purposes only: (18) Aircraft not used in the business of transporting persons or property for compensation or hire if an exemption is approved by the county, city, school, or other taxing district in which the aircraft has its taxable situs; (19) Federally documented vessels not used in the business of transporting persons or property for compensation or hire or for other commercial purposes, if an exemption is approved by the county, city, school, or other taxing district in which the federally documented vessel has its taxable situs; 132.099 Local taxation of personal property held for shipment out-of-state (3) Any fire district or other special taxing district may exempt from the ad valorem tax personal property placed in a warehouse or distribution center for the purpose of subsequent shipment to an out-of-state destination.

OPTIONAL TAXES Tax Rates Per \$100

AIRCRAFT	* 20.0000	(18) Aircraft not used in the business of transporting persons or property for compensation or hire if an exemption is approved by the county, city, school, or other taxing district in which the aircraft has its taxable situs;
DOCUMENTED WATERCRAFT NON KY REGISTERED WATERCRAFT	* 0	(19) Federally documented vessels not used in the business of transporting persons or property for compensation or hire or for other commercial purposes, if an exemption is approved by the county, city, school, or other taxing district in which the federally documented vessel has its taxable situs;
IN-TRANSIT INVENTORY	*	132.099 Local taxation of personal property held for shipment out-of-state
Note: Cities, counties, and schools cannot receive revenue from In-Transit Inventory (KRS 132.099(2))	20.0000	(3) Any fire district or other special taxing district may exempt from the ad valorem tax personal property placed in a warehouse or distribution center for the purpose of subsequent shipment to an out-of-state destination.

PLEASE PRINT YOUR CURRENT MAILING ADDRESS AND CONTACT INFORMATION

County: BOONE	Taxing Jurisdiction Name: BURLINGTON FIRE PROTECTION DISTRICT	Contact Person: DAVID A. CONRAD % JEFF BARLOW	Title: BOARD CHAIRMAN % FIRE CHIEF
Mailing Address: P.O. BOX 479	Address 2: 6050 FIREHOUSE DRIVE	City: BURLINGTON	State: KY
Telephone: 859-586-6161	Fax: 859-586-6178	Email: JBARLOW@BURLINGTONKYFIRE.ORG	Zip Code: 41005

As the representative for the local jurisdiction named above, I certify that these requested property tax rates have been set for the 2016 year.

Signature: <i>[Signature]</i>	Date: 8-25-16
Print Name: DAVID A CONRAD	Title: BOARD CHAIRMAN

COMMONWEALTH OF KENTUCKY
FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF PROPERTY VALUATION

KRS 132.487 REQUIRES ALL APPLICABLE TAXING DISTRICTS THAT PROPOSE TO LEVY A TAX ON MOTOR VEHICLES VALUED AS OF JANUARY 1, TO SUBMIT TO THE CABINET ON OR BEFORE OCTOBER 1 OF THE YEAR PRECEDING THE ASSESSMENT DATE, THE TAX RATE TO BE LEVIED AGAINST VALUATIONS AS OF THE ASSESSMENT DATE. ANY DISTRICT THAT FAILS TO TIMELY SUBMIT THE TAX RATE SHALL RECEIVE THE RATE IN EFFECT FOR THE PRIOR YEAR.

A number of motor vehicle tax rates have been submitted to the Department of Revenue in the past which may not have been calculated correctly. Some jurisdictions used compensating rates or calculations based upon House Bill 19.

Please note that MOTOR VEHICLE TAX RATES ARE NOT dependent upon compensating rates or the 4% limitations set forth in House Bill 44 or House Bill 19. Instead, all local taxing districts that propose to tax motor vehicles can levy a rate on motor vehicles that does "not exceed the rate that could have been levied on motor vehicles by the district on January 1, 1983 assessments of motor vehicles." Thus, a local district may levy a rate up to the maximum available 1983 tax rate for motor vehicles.

SCHOOL DISTRICTS SHOULD CONTACT THE DEPARTMENT OF EDUCATION AT (502) 564-3846 FOR INFORMATION ON ESTABLISHING RATES. ALL OTHER TAXING JURISDICTIONS SHOULD CONTACT THE OFFICE OF PROPERTY VALUATION AT (502) 564-8180 FOR FURTHER INFORMATION.

2017 MOTOR VEHICLE & WATERCRAFT PROPERTY TAX RATE CERTIFICATION

ATTN: MICHELLE VOGELPOHL/CHIEF BARLOW
BURLINGTON FIRE DISTRICT
6050 FIREHOUSE DRIVE
P O BOX 479
BURLINGTON KY 41005


(PLEASE INDICATE ANY CHANGES ABOVE)

The tax rate for 2016 was 20.000 cents per \$100.00 of assessed value.

I certify that the BURLINGTON FIRE DISTRICT will levy a property tax rate of

20.000 cents per \$100 of assessed value upon motor vehicles

and watercraft for the calendar year of 2017.



Signature of Tax District
Representative

Board Chairman
Title

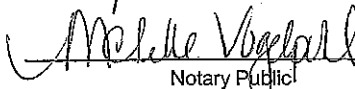
8-25-16
Date

TELEPHONE 859-586-6161

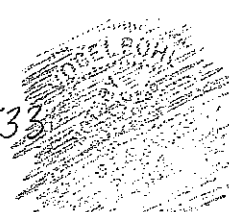
COUNTY OF BOONE
STATE OF KENTUCKY

Subscribed and sworn this 25 day of August, 2016

December 27 2016
My Commission Expires


Notary Public

#480533



You may certify your motor vehicle and watercraft property tax rate above and return this form to:

OFFICE OF PROPERTY VALUATION
STATE VALUATION BRANCH
MOTOR VEHICLE SECTION
501 HIGH STREET STA 32, 4TH FL
FRANKFORT, KY 40620