

**BURLINGTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
Monday, February 9, 2015**

Members present: Chairman Conrad, Robert Hurst, Bob Parsons, Jason Bowling, Yvonne Manning, Andy Kuchar and Joe Walter

Also present were: Chief Barlow and Attorney Mike McKinney.

Chairman Conrad asked for a vote to excuse or to not excuse the following members from the January 12, 2015 meeting; Yvonne Manning and Andy Kuchar. Joe Walter made a motion to excuse Yvonne Manning and Andy Kuchar from the January 12th, 2015 meeting. Motion was seconded by Jason Bowling. Motion passed

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

Audience of Citizens

No Comments

Chief's Report

Chief Barlow directed everyone to the agenda. The calls are listed for monthly and annual comparison.

Chief Barlow advised the board members that there was no movement of money needed for the FEMA Fire Act Grant. It has been determined as of right now that the district will not owe any monies to FEMA, but we might potentially receive monies from them. Updates will be given as we receive them.

Chief Barlow advised the board members that the department received the Kentucky Fire Commission grant award for a Thermal Imaging Camera. Since we received this grant they will remove the camera off of the Ladder proposal.

Chief Barlow advised the board members that the Fiscal Year 2013-2014 audit has been completed. A copy of the finalized audit is available to look at.

Chairmans Report

Annual Awards Banquet will be on Saturday, March 7th at 6:00pm at the Carriage House

Committee Reports

Budget Committee will be scheduling the first meeting soon

Consent Agenda

Yvonne Manning made a motion to approve the Consent Agenda. Motion was seconded by Joe Walter. Motion passed unanimously. Motion passed unanimously.

Old Business

District Board By-Laws:

Chairman Conrad advised all board members to review draft version of the By-Laws. This is the 2nd reading of the District By-Laws. Jason Bowling made a motion to approve the District By-Laws. Motion was seconded by Robert Hurst. Motion passed unanimously.

New Ladder Truck Financing and Related Matters:

All necessary paperwork has been signed. The monies are available for when the ladder truck arrives.

New Business:

Surplus weight benches:

Chief Barlow asked the board members to declare (2) old weight benches as surplus. Jason Bowling made a motion to declare to the (2) old weight benches surplus. Motion was seconded by Andy Kuchar. Motion passed unanimously.

Electronic Patient Care Reporting:

Chief Barlow has asked that this be deferred to the next meeting. Currently we are waiting on some additional information.

Insurance Renewal:

Current insurance policies for the property, liability, auto and accident and sickness policies will expire on 7/16/15. The district had received (2) quotes; one from Crawford Insurance, which is the current company and one from VFIS. Both parties are currently in the audience if anyone has questions. Crawford Insurance has provided the district with multiple ways in which we can receive discounts on our premiums. We currently have some open claims with ESIP and would be afraid to switch to another Accident and Sickness policy. They have provided us with some E-Learning tools that will provide us with some additional discounts. Crawford Insurance also at the beginning of last policy period was able to provide us with a 10% discount with us joining the Kentucky Chamber. Chief Barlow recommends that the district remain and renew with Crawford Insurance. Steve Siervald with VFIS has expressed his concerns with Chief Barlow's recommendation. Open claims with ESIP would still need to be handled appropriately regardless if we are a current client or not. Steve has also expressed his concerns as to the reasons we changed insurance companies originally. Last year when we changed insurance companies the reasons given was because of the decrease in policy premiums. Steve questions why that isn't the case this year. The quote given by VFIS is lesser in premium costs than Crawford Insurance is. Chief Barlow has expressed his pleasure with Crawford Insurance in regards to the discounts and assistance that they provide us. The cost difference isn't large enough to sacrifice customer service over premium price. Chief Barlow remains with his recommendation to stay with Crawford Insurance. Andy Kuchar made a motion to renew with Crawford Insurance. Motion was seconded by Joe Walter. Motion passed unanimously.

KRS changes and policy discussion:

Chief Barlow has brought to the attention of the board members discussion regarding the KRS changes regarding firearms/ammunition on Fire District Policy. Attorney Mike McKinney will need some time to review the KRS statute and will need to discuss with Chief Barlow. More discussion will take place during the March 9th meeting.

Executive Session:

At 5:30p.m. Jason Bowling moved to enter into Executive Session. Robert Hurst seconded the motion. Motion passed unanimously.

At 6:14.m. Bob Parsons moved to leave Executive Session. Robert Hurst seconded the motion. Motion passed unanimously.

At 6:17 p.m. Bob Parsons moved to adjourn. Jason Bowling seconded the motion. Motion passed unanimously.

Personnel:

Joe Walter made a motion to accept the resignation from Cody Robinson and to remove Adam Eckart from the department roster. Robert Hurst seconded the motion. Motion passed unanimously.


Bob Parsons made a motion to approve Ryan Romey and David Ross as Firefighter Recruits. Yvonne Manning seconded the motion. Motion passed unanimously.

Yvonne Manning made a motion to approve Alex Nelson and Jared Gray as a Jr. Firefighters. Robert Hurst seconded the motion. Motion passed unanimously.

Robert Hurst made a motion to bring on Phil Hall on as a Part Time employee, funding will be from the Full Time salaries line item. This is to cover shifts for currently employee Jeremiah Meister that is currently off of work for a long period of time due to a back injury. Yvonne Manning seconded the motion. Motion passed unanimously.

Joe Walter made a motion to extend Alyssa Schroer probationary period for 1 year. During this one year period she is required to pass the CPAT. Motion was seconded by Bob Parsons. Motion passed unanimously.

Secretary:


Yvonne Manning

Chairman:


David Conrad