

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

Members present: David Conrad, Joe Walter, Yvonne Manning, Keith McMain, Bob Parsons and Jason Bowling.
Also present were: Chief Barlow and Attorney Mike McKinney.

Members absent: Andy Kuchar

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

Audience of Citizens

Firefighter/EMT Eric Campbell let the board members know that the annual awards banquet is scheduled for Saturday, March 5th. It will be held at the Co-op instead of the Carriage House this year. A head count will need to be turned in for food by March 1st.

Chief's Report:

Chief Barlow went over monthly run statistics

Chief Barlow told the board members that the ladder truck is currently in service and ready to make calls.

Chief Barlow advised that we received \$250.00 in donations for the remembrance of Carl Biddle.

Chairmans Report

No comment

Committee Reports:

Joe Walter advised there will be a budget committee meeting scheduled for this month.

Consent Agenda

Yvonne Manning made a motion to accept the Consent Agenda. Motion was seconded by Bob Parsons. Motion passed.

Old Business

New Business:

Property/Casualty/Disability Insurance: Chief Barlow met with Jeremy Arrawsmith from Crawford Insurance to discuss the renewal for this year. The board members were advised that there is a slight increase due to basic inflation in the property and casualty rates. Crawford Insurance has recommended that we move our disability policy over to Provident instead of ESIP. Provident will provide same service with some additional benefits for a lesser premium. With the increase in Property and Casualty insurance and the decrease in the disability insurance, the net increase will be estimated at \$227.00. Jason Bowling made a motion to accept the renewal with Crawford Insurance as recommended by Jeremy Arrawsmith to include the change from ESIP to Provident. Motion was seconded by Keith McMain. Motion passed unanimously.

Affiliation Agreement with St. Elizabeth: The affiliation agreement with St. Elizabeth is to allow the students to use Burlington Fire Protection District a place that the students could use for the patient contacts. This is the annual agreement that we receive every year. Upon review of the agreement, Attorney Mike McKinney has recommended; Page 5, Section 16 the choice of law and venue be changed from Kenton County to Boone County. Keith McMain has also recommended; Page 3, Section 7, Sentence 2 read "In addition, Students shall not be considered employees of Hospital or Agency for any purpose and shall have no claim against Hospital **and Agency** under this Agreement for wages, vacation pay, Worker's Compensation, disability or insurance benefits, unemployment benefits, Social Security or other employee benefits of any kinds." Jason Bowling made a motion to accept the affiliation agreement once the changes have been made. Motion was seconded by Keith McMain. Motion passed unanimously.

Executive Session:

At 5:09p.m. Bob Parsons moved to enter into Executive Session. Jason Bowling seconded the motion. Motion passed unanimously.

At 5:32 p.m. Jason Bowling moved to leave Executive Session. Yvonne Manning seconded the motion. Motion passed unanimously.


At 5:34p.m. Jason Bowling moved to adjourn. Bob Parsons seconded the motion. Motion passed unanimously.

Personnel:

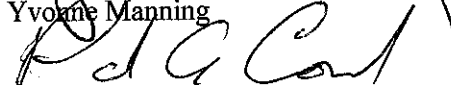
Keith McMMain made a motion to accept the resignation from David Curtis effective February 26, 2016. David Curtis would like to move to a volunteer/PRN when he gets settled in at the new department. Motion was seconded Jason Bowling. Motion passed unanimously.

Yvonne Manning made a motion to accept the following; Cameron Imhoff as a Junior Firefighter, Robert Hall and John Runge as probationary firefighters. Motion was seconded by Bob Parsons. Motion passed unanimously.

Secretary:


Yvonne Manning

Chairman:


David Conrad