

**BURLINGTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
Monday, January 12, 2015**

Members present: Chairman Conrad, Robert Hurst, Bob Parsons, Jason Bowling and Joe Walter
Also present were: Chief Barlow and Attorney Mike McKinney.

Members absent: Yvonne Manning and Andy Kuchar

Chairman Conrad asked for a vote to excuse or to not excuse the following members from the December 8th meeting; Joe Walter, Jason Bowling and Robert Hurst. Bob Parsons made a motion to excuse Joe Walter and Jason Bowling, and unexcused Robert Hurst from the December 8th meeting. Chairman Conrad recognized the motion.

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.

Chairmans Report

Received a letter from Boone County Finance Department approving our annual funding of \$13,125

Committee Reports

Nothing to report

Consent Agenda

Joe Walter made a motion to approve the Consent Agenda. Motion was seconded by Jason Bowling. 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 meeting is the 1st of (2) two motions that will discuss any revisions or corrections that will need to be made. Bob Parsons made a motion to accept the District By-Laws pending the changes from the wording "Tuesday" to "Monday" on pages 9 and 10. The motion was seconded by Robert Hurst. Motion passed unanimously.

New Ladder Truck Financing and Related Matters:

Chief Barlow advised the board members that they received the Resolution from Forcht Bank for the financing on the new ladder truck. Jason Bowling made a motion accept the resolution and to approve Chairman Conrad and Secretary Yvonne Manning to sign the document. Robert Hurst seconded the motion. Motion passed, Joe Walter abstained.

Chief Barlow was approached by Seth Poston, owner of 911 Fleet (Spartan Distributor) as to the availability of current ladder truck. In the bid proposal, 911 Fleet will be purchasing the Seagrave Ladder truck for \$10,000. Jason Bowling made a motion to declare the 1992 Seagrave Ladder Truck surplus. The motion was seconded by Bob Parsons. Motion passed unanimously.

New Business:

Line Item transfer for FEMA reimbursement:

Chief Barlow advised the board members that the Greg Schultz has been trying to close out the grant from 2009. It is possible that the district might need to send money to FEMA. There has been much discussion with FEMA and email correspondence to validate all of our purchases made. Chief Barlow asks for the board's approval to move funds over from Line Item 6102 to the Grant Line Item to cover any potential funds. Jason Bowling made a motion to approve the transfer of no more than \$8,000 from Line Item 6102 to the Grant Line Item to cover any expenses that might be decided upon. This money will not be transferred if there are no monies owed. Bob Parsons second the motion. Motion passed unanimously.

Funds Transfer from Reserve To Building: The Building account fund balance at First Financial has gone below its minimum amount needed before fees are accessed. Chief Barlow asks the board members the approval to move \$1,000 from Reserve Account to Building Account to bring account balance above the minimum. Jason Bowling made a motion to approve the \$1,000 funds transfer from Reserve to Building. Motion was seconded by Bob Parsons. Motion passed unanimously.

Executive Session:

At 5:20p.m. Joe Walter moved to enter into Executive Session. Bob Parsons seconded the motion. Motion passed unanimously.

At 5:24p.m. Bob Parsons moved to leave Executive Session. Robert Hurst seconded the motion. Motion passed unanimously.

At 5:27 p.m. Bob Parsons moved to adjourn. Robert Hurst seconded the motion. Motion passed unanimously.

Personnel:

Jason Bowling made a motion to approve Bryan Rondeau as a Firefighter Recruit. Bob Parsons seconded the motion. Motion passed unanimously.

Jason Bowling made a motion to approve Mike McDaniel as a Jr. Firefighter. Joe Walter seconded the motion. Motion passed unanimously.

Robert Hurst made a motion to approve Adam Martis as a volunteer member. Bob Parsons seconded the motion. Motion passed unanimously.

Jason Bowling made a motion to approve moving Andrew Farrell from Jr. Firefighter to Firefighter Recruit. Joe Walter seconded the motion. Motion passed unanimously.

At 5:29 p.m. Joe Walter made a motion to reopen the meeting. Motion was seconded by Jason Bowling
Bob Parsons made a motion to add additional item to personnel. Need to change status of David Kennedy from Chaplain to Chaplain and Volunteer Firefighter Recruit. Motion was seconded to add item to personnel by Jason Bowling.

Jason Bowling made a motion to change David Kennedy from Chaplain to Chaplain/Volunteer Firefighter Recruit. Motion was seconded to Bob Parsons. Motion passed unanimously.

At 5:31 p.m. Jason Bowling moved to adjourn. Bob Parsons seconded the motion. Motion passed unanimously.

Secretary: _____
Yvonne Manning

Chairman: _____
David Conrad