

**BURLINGTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
Monday, January 11, 2016**

Members present: David Conrad, Joe Walter, Yvonne Manning, Keith McMain, Bob Parsons, Andy Kuchar and Jason Bowling.

Also present were: Chief Barlow and Attorney Mike McKinney.

Members absent: None

Chairman Conrad asked the board members for a vote to excuse/unexcused the absence of David Conrad from the December 14, 2015 board meeting. Joe Walter made a motion to excuse David Conrad from the December 14, 2015 board meeting. Motion was seconded by Bob Parsons. Motion passed unanimously.

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

Audience of Citizens

No Comments

Chief's Report:

Chief Barlow went over monthly run statistics

Assistant Chief Butcher passed along to the board members that the department will be switching over from ESO to SafetyPad as the new squad billing reporting software. The EPCR is able to be customizable to meet the needs of the department. It is approximately \$3,000 less than ESO. Firefighter/Paramedic Greg Kling has taken the lead with the customizing and formatting of the new software, along with answering questions and training items.

Chief Barlow discussed with the board members some of the theft issues we have been having. The BCSO has been notified and involved with the investigation.

Scholarship Agreements have been given to the (9) recipients. All are in agreeance and will sign their agreement.

The agreements will be placed in there personnel folder.

Chief Barlow has asked for the Pulsara agreement with St. Elizabeth to be added to the agenda under New Business.

Keith McMain made a motion to add the agreement with St. Elizabeth to the agenda under New Business. Motion was seconded by Joe Walter. Motion passed unanimously.

Chairmans Report

No comment

Committee Reports:

Nothing to discuss at this time

Consent Agenda

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

Old Business

New Business:

Pulsara Agreement: The Pulsara agreement between the hospital and the departments is to ensure that 100% EKG transmission occurs for the suspected STEMI patient. Once the agreement has been received the hospital would like all of the participating departments to sign. Keith McMain made a motion to sign the agreement once reviewed by the district's attorney. Motion was seconded by Joe Walter. Motion passed unanimously.

Executive Session:

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

At 6:25 p.m. Jason Bowling moved to leave Executive Session. Yvonne Manning seconded the motion. Motion passed unanimously.

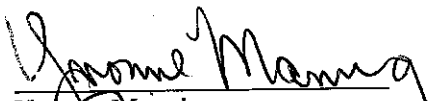
At 6:30p.m. Yvonne Manning moved to adjourn. Andy Kuchar seconded the motion. Motion passed unanimously.

Personnel:

Andy Kuchar made a motion to remove Andrew Marcum from the Junior Firefighter roster. Motion was seconded by Keith McMain. Motion passed unanimously.

Joe Walter made a motion effective immediately to remove Alyssa Schroer from her probation period and to rescind the original CPAT requirement. She is to move to Grade 2 pay and to receive back pay from when her Grade 2 period became effective on February 24, 2015. She is allowed possible reimbursement for any expenses paid for her fitness needs to pass the original CPAT request. She will receive her Grade 3 pay increase once she passes her anniversary period on February 24, 2016. Motion was seconded by Bob Parsons. Motion passed. Keith McMain and Jason Bowling have abstained.

Secretary:


Yvonne Manning

Chairman:


David Conrad