

**BURLINGTON FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
Monday, January 9, 2017**

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

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

Advised the board members that the discussion will be starting on a new county wide Inspection and fire reporting software, along with the possibility of grant opportunities.

**Chairmans Report**

Chairman Conrad advised the board members that he will not be in attendance for the May 8, 2017 board meeting.

**Committee Reports:**

Joe Walter stated that he will be contacting everyone on the budget committee to set up their first meeting to discuss the 2017/2018 Fiscal Year budget.

**Consent Agenda**

Yvonne Manning made a motion to accept the consent agenda. Motion was seconded by Joe Walter.  
Motion passed unanimously.

**Old Business**

Todd Gross made a motion to add an amendment to the previous month's motion of grant funds to Old Business.  
Motion was seconded by Jason Bowling. Motion passed unanimously.

**Grant Amendment :** Chief Barlow advised the board members that an additional \$3,850.00 needed to be added to the grant line items also, due to the electrical work that needed to be completed for the sign to be installed properly. Yvonne Manning made a motion to amend her previous motion made during the December 2016 board meeting to include the additional \$3,850.00 to the grant line items on the budget. Motion was seconded by Bob Parsons.  
Motion passed unanimously.

**New Business:**

**Information Technology RFP responses:** The RFP was sent and proposals were received to us by noon on January 3, 2017. We received (1) proposal from ProSource. The RFP's were sent out to 3 different IT companies, along with it being presented in the Boone County Recorder and the website for the district. Chief Barlow advised the board members that we have looked over the proposal and agreement and have submitted a couple of changes. As of before the board meeting, ProSource has agreed to change the governing state to "Kentucky" and will change the agreement to a (1) one year versus (3) three year agreement. There was discussion amongst the board members and it was agreed upon that the switch to ProSource needs to take place because the current provider, VonLehman, is not fulfilling their duties anymore. Jason Bowling made a motion to approve the contract with the revisions listed above, along with any changes that the district attorney may have. Motion was seconded by Todd Gross. Motion passed unanimously.

**Executive Session:**

At 5:40p.m. Jason Bowling moved to enter into Executive Session. Bob Parsons seconded the motion. Motion passed unanimously

At 5:45 p.m. Jason Bowling moved to leave Executive Session. Yvonne Manning seconded the motion. Motion passed unanimously.

At 5:50 p.m. Jason Bowling moved to adjourn. Bob Parsons seconded the motion. Motion passed unanimously.

**Personnel:**

Bob Parsons made a motion to accept the roster that was presented to the board as the current roster effective January 1, 2017, to include the names that will be removed from the department effective January 9<sup>th</sup>. The roster will be included with the minutes for this meeting. Motion was seconded by Jason Bowling. Motion passed unanimously.

Bob Parsons made a motion to accept the movement of Brendan McHugh and Kyle Hathorn, effective December 2016, from Volunteer status to Part Time. Motion was seconded by Todd Gross. Motion passed unanimously  
Jason Bowling made a motion to approve the following individuals as volunteers; Jacob Schultz, Brian Swartz, Andrew Neace, Jacob Kuchar and John Fred. Motion was seconded by Todd Gross. Motion passed unanimously.

Secretary:

  
Yvonne Manning

Chairman:

  
David Conrad

Burlington Fire Protection District

Name	Status
1 Arnold, Pat	Full-time
2 Baker, Travis K	Volunteer - HS Intern
3 Barlow, Jeff	Full-time
4 Blair, Joshua	Volunteer member
5 Blevins, Joshua	REMOVE
6 Bolser, Mike	Part-time
7 Bowling, Jason Elijah	Full-time
8 Bradford, Benjamin	V-Scholar member
9 Bridley, Ryle	Junior FF member
10 Brixey, Nathan 50236 Junior	Junior FF member
11 Brookover, Lucas 50270 BL1 Volunteer 08/08/2016	Volunteer member
12 Brown, Coby 50240 Junior	Junior FF member
13 Buring, Zachary 50299 Firefighter Recruit BL1 Volunteer	REMOVE
14 Butcher, Rob 50550 Assistant Chief BL1 Career 10/14/200	Full-time
15 Campbell, James E 50009 Sergeant BL1 Career 07/21/1993	Full-time
16 Campbell, Matthew J 50803 Junior	Junior FF member
17 Cappaert, Chad Thomas 50087 Firefighter/EMT BL1 Career	Full-time
18 Castle, Zachary A 50801 Junior	REMOVE
19 Cluxton, Mindy 50280 Firefighter Recruit BL1 Volunteer	Volunteer member
20 Cook, Morgan 50251 Volunteer	V-Scholar member
21 Creed, Matthew R 50312 Firefighter/Paramed Volunteer 12	Volunteer member
22 Crouch, Tristan 50314 Volunteer	V-Scholar member
23 Curtis, David 50111 Firefighter/Paramed Part-Time 09/20	Part-time
24 Davis, Zachary R 50256 Firefighter Volunteer / /	Volunteer member
25 Diaz, Oliver J 50800 Junior	REMOVE
26 Dicus, Rodney 50023 Firefighter/Paramed Career 10/19/20	Full-time
27 Doyal, Jordan C 50211 Junior	REMOVE
28 Eha, Chad Thomas 50004 Lieutenant BL1 Career 01/17/1995	Full-time
29 Eha, Phil 50013 Safety Officer BL1 Support Member 11/14	Life Member
30 Farrell, Andrew S 50805 Firefighter Recruit BL1 Volunte	Volunteer member
31 Ferguson, Dawn 50258 EMS Only BL1 Volunteer / /	Volunteer member
32 Frazier, Eric 50249 EMS Only BL1 Volunteer 03/14/2016	EMS only member
33 Gray, Jared R 50228 Junior	REMOVE
34 Gross, Todd 50161 Firefighter I BL1 Volunteer 06/13/201	Volunteer member
35 Gutzeit, Nathan 50293 Firefighter Recruit BL1 Volunteer	REMOVE
36 Hall, Jessica 50305 Firefighter/EMT BL1 Volunteer 08/08	Volunteer member
37 Hall, Justin L 50209 Firefighter/Paramed Career 06/02/2	Full-time
38 Hall, Phil 50137 Firefighter/Paramed Part-Time 10/01/20	Part-time
39 Hall, Robert 50246 EMS Only BL1 Volunteer 02/08/2015	Volunteer member
40 Harris, Haley 50254 Firefighter Recruit BL1 Volunteer 0	Volunteer member
41 Hathorn, Kyle R 50304 Volunteer	Part-time
42 Hedges, Alexandra 50292 Firefighter/EMT BL1 Volunteer 0	Volunteer member
43 Hempfling, Christopher 50182 Firefighter Recruit BL1 Vo	REMOVE
44 Hempfling, Gregory 50248 Junior	REMOVE
45 Hillner, Geoffrey P 50142 Firefighter/EMT BL1 Career 02	Full-time

46 Hinkle, Travis 50118 Firefighter I BL1 Volunteer 07/13/	Volunteer member
47 Hoffman, Alexander 50197 Volunteer Volunteer 07/08/2013	Volunteer member
48 Holian, Greg 50281 Firefighter Recruit BL1 Volunteer 04	REMOVE
49 Honkomp, Kristen N 50235 Firefighter Volunteer 10/12/20	Volunteer member
50 Hoppius, Michael K 50239 Firefighter Volunteer 11/09/20	Part-time
51 IMHOFF, CAMERON P 50247 Junior	REMOVE
52 Jamison, Joe 50037 Lieutenant BL1 Career 11/14/2004	Full-time
53 Jerry, Jon-Michael 50271 Firefighter Recruit BL1 Volunt	Volunteer member
54 Johnson, Jeremiah Ray 50231 Volunteer	Volunteer member
55 Kakalow, Austin D 50804 Junior	Junior FF member
56 Kannady, Andrew 50287 Firefighter Recruit BL1 Volunteer	Volunteer member
57 Kelly, Makailyn L 50278 Firefighter/Paramed Volunteer 0	REMOVE
58 Kennedy, David 50191 Firefighter/EMT BL1 Volunteer 11/1	Part-time
59 King, Alex J 50267 Volunteer	Volunteer member
60 Kling, Gregory Mark 50093 Firefighter/Paramed Career 10	Full-time
61 Kuchar, Andy 50295 Sergeant BL1 Career 03/12/2007	Full-time
62 LaFontaine, Matthew T 50232 Volunteer	V-Scholar member
63 Lange, Colton 50273 Volunteer	V-Scholar member
64 Lawrence, Kyle A 50153 No Longer a	Part-time
65 Lipscomb, Bill 50022 Apparatus Operator BL1 Volunteer 0	Volunteer member
66 Malloy, Parker M 50262 Firefighter/EMT BL1 Career 05/31	Full-time
67 Marlow, Joseph 50284 Volunteer	V-Scholar member
68 Marquis, Alec T 50154 Firefighter Volunteer 04/13/2015	Volunteer member
69 McDaniel, Makayla M 50274 Junior	Junior FF member
70 McDaniel, Michael Calvin 50222 Junior	REMOVE
71 McHugh, Brendan 50188 Volunteer	Part-time
72 Meister, Jeremiah 50192 Firefighter/Paramed Career 01/0	Full-time
73 Miller, Bradley 50177 EMS Only BL1 Volunteer 07/09/2012	Part-time
74 Miller, Ross J 50206 Firefighter/EMT BL1 Volunteer 01/1	REMOVE
75 Moore, Doug 50031 Firefighter/EMT BL1 Career 01/28/1999	Full-time
76 Moore, Larry 50032 Firefighter/EMT BL1 Career 08/02/199	Full-time
77 Mulberry, Bradley A 50257 Firefighter Volunteer / /	Volunteer member
78 Murphy, William G 50233 Volunteer	Volunteer member
79 NAVARRE, TREVOR A 50268 Volunteer	V-Scholar member
80 Nelson, Alexandra 50227 Junior	Junior FF member
81 Owens, Adam 50285 Firefighter/EMT BL1 Volunteer 05/11/2	Volunteer member
82 Padilla, Brandon 50291 Junior	Junior FF member
83 Payne, Courtney 50264 Junior	Junior FF member
84 Perry, Stacey A 50212 Firefighter Recruit BL1 Volunteer	Volunteer member
85 Pfenninger, Chad 50272 BL1 Volunteer 08/08/2016	REMOVE
86 Philbrook, Christopher S 50309 Firefighter Volunteer 11	Volunteer member
87 Pickett, Harry 50026 Safety Officer BL1 Volunteer 04/05	Volunteer member
88 Ponticello, Brandon 50294 Firefighter Recruit BL1 Volun	Volunteer member
89 Rabe, Jordan 50174 Firefighter/Paramed Volunteer 06/11/	Part-time
90 Reese, Austin 50283 Firefighter Recruit BL1 Volunteer 0	Volunteer member
91 Rice, Molly 50259 Firefighter Volunteer 04/11/2016	Volunteer member
92 Roberts, Tanya C 50173 Firefighter I BL1 Volunteer 04/0	Part-time

93 Romey, Evan A 50241 Junior	REMOVE
94 Romey, Ryan 50226 Firefighter Recruit BL1 Volunteer 01/	Volunteer member
95 Ross, Lindsay 50265 Volunteer	V-Scholar member
96 Runge, Trevor 50253 Firefighter Volunteer 02/08/2016	REMOVE
97 Saunders, Preston 50307 Firefighter Recruit BL1 Volunte	Volunteer member
98 Schulte, Ian 50099 Lieutenant BL1 Career 12/28/2009	Full-time
99 Schultz, Greg C 50214 Recruitment Career 10/23/2014	Full-time
100 Shafer, Jacob L 50315 Volunteer	V-Scholar member
101 Simon, Steve Jerry 50091 Firefighter/Paramed Career 10/	Full-time
102 South, Mark D 50308 Firefighter Volunteer 11/14/2016	Volunteer member
103 Spille, Thomas G. 50475 Lieutenant BL1 Volunteer 01/14/	Volunteer member
104 Spille, Tonia 50392 EMS Only BL1 Volunteer 08/13/2007	Volunteer member
105 Stanley, Cooper R 50311 Junior	Junior FF member
106 Stanton, Michael 50269 Volunteer	REMOVE
107 Stevens, Evan M 50802 Junior	REMOVE
108 Stewart, Manford J 50033 Firefighter/Paramed Career 11/	Full-time
109 Stolz, Trenton D 50230 Firefighter Recruit BL1 Voluntee	REMOVE
110 Storms, Thomas C 50215 Junior	REMOVE
111 Suter, Darin 50288 Support Member BL1 Volunteer 08/10/2	REMOVE
112 Tarvin, Alyssa A 50141 Firefighter/Paramed Career 12/13	Full-time
113 Taylor, Collin 50170 Firefighter I BL1 Career 11/14/201	Full-time
114 Taylor, Elizabeth 50263 Firefighter Recruit BL1 Volunte	EMS only member
115 Terry, Alan C 50297 Firefighter/EMT BL1 Volunteer 09/14	Volunteer member
116 Thomas, Andrew M 50216 Junior	REMOVE
117 Townsend, Justin W 50310 Junior	Junior FF member
118 Villanueva, Jayce 50243 Junior	REMOVE
119 Vincent, Austin 50289 Junior	Junior FF member
120 Vincent, Daniel 50290 Junior	Junior FF member
121 Vogelpohl, Kevin R 50014 Firefighter/EMT BL1 Career 07/	REMOVE
122 Vogelpohl, Michelle 50181 Administrative Career 11/12/2	Full-time
123 Wallace, Jason 50042 Firefighter/EMT BL1 Career 04/27/1	Full-time
124 Walton-Spencer, Erin C 50238 Volunteer	Volunteer member
125 Waymeyer, Stephen M 50159 Firefighter Volunteer 07/14/2	Volunteer member
126 Wicher, Marc 50108 Firefighter I BL1 Volunteer 02/10/20	Volunteer member
127 Wilson, Brian 50266 Firefighter Recruit BL1 Volunteer 0	Volunteer member
128 Wilson, Melissa 50260 Volunteer	V-Scholar member
129 Wippel, Stephen F 50218 Firefighter Volunteer 11/10/201	Volunteer member
130 Woodcock, Trevor 50252 Firefighter Recruit BL1 Voluntee	Volunteer member
131 Woodruff, Jesiah D 50160 Firefighter I BL1 Volunteer 05	Volunteer member
132 Woods, Darby J 50316 Junior	Junior FF member

