

**BURLINGTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
Monday, July 13, 2015**

Members present: Chairman Conrad, Joe Walter, Jason Bowling and Yvonne Manning
Also present were: Chief Barlow and Attorney Mike McKinney.

Members absent: Bob Parson, Andy Kuchar and Robert Hurst

Chairman Conrad asked for a vote to excuse or not to excuse the following members from the June 8, 2015 meeting; Yvonne Manning and Robert Hurst. Joe Walter made a motion to excuse Yvonne Manning and Robert Hurst from the June 8, 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

Election of District Board Officers:

Chairman Conrad stated that the Election for District Board Officers should be voted on this meeting. Joe Walter made a motion to keep current officers in place as is. Motion was seconded by Yvonne Manning. Motion passed unanimously.

Board Chairman – David Conrad
Board Vice-Chairman – Joe Walter
Board Treasurer – Bob Parsons
Board Secretary – Yvonne Manning

Chief's Report

Chief Barlow reported on squad call and fire incidents along with the following items:

Live Fire Training on June 23rd was a success. There were approximately 5 different departments with a total of 35 individuals to include career, volunteer and Jr. Firefighters.

County Fiscal Court presentation is scheduled for Tuesday, July 21st at 5:30pm

Thank you letters enclosed

New recliners were purchased in the fiscal year 2014/2015 but are in need of (6) more. The total would be \$3,822. We would like to use excess reserve funds to purchase recliners. The account 6102-Buidling maintenance will be funded with \$3,822. Jason Bowling made a motion to move \$3822 from the reserve funds to the building maintenance line item to purchase the remaining (6) recliners. Motion was seconded by Yvonne Manning. Motion passes.

Chairmans Report

Trustee election took place on Saturday, June 27th. With a unanimous win, Joe Walter will stay on the board of trustees for another four year term.

Committee Reports

Chairman Conrad did a recap of the current members assigned to various committees.

Personnel Committee – Joe Walter, Andy Kuchar and Bob Parsons

Finance Committee – Joe Walter, Yvonne Manning and Bob Parsons

Currently, as of right now no changes will be made.

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

Ladder Truck related matters: Joe Walter asked Chief Barlow how the ladder truck was doing. He noticed that it was not in the firehouse much last week. Chief Barlow advised the board members that while the guys were conducting training that were brought to the dealer's attention. There was some sensor and mechanical issues along with the remote that works the nozzle was broke. Chairman Conrad wanted to ensure that the dealer will fix these issues before payment has been exchanged.

Ambulance purchase: Assistant Chief Butcher advised the board members that the preconstruction meeting for the ambulance took place with Mike Muster and Seth Poston. The cab is already on the construction floor. Mike Muster advised Assistant Chief Butcher that the construction phase should last approximately 90 days. The cost of the ambulance has decreased to approximately \$186,500 from the \$194,700 that was approved. The remaining funds will be needed to purchase additional equipment that was taken off of the RFP due to the district being able to find it for a cheaper cost.

New Business:

GIS Contract Renewal: Chief Barlow advised the board members that the new contract with GIS was received. The amount of the renewal is \$4,100.00. Yvonne Manning made a motion to approve the District Board Chairman to sign the 2015/2016 GIS renewal. Motion was seconded by Joe Walter. Motion passed.

Dental Insurance Renewal: Chief Barlow advised the board members that the renewal through Dental Care Plus was received for the upcoming year. The renewal include about a 2% increase which is only about a \$500.00 increase on the annual premium. Jason Bowling made a motion to approve the Dental Care Plus renewal. The motion was seconded by Yvonne Manning. Motion passed.

Executive Session:

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

At 5:40.m. Yvonne Manning moved to leave Executive Session. Joe Walter seconded the motion. Motion passed unanimously.

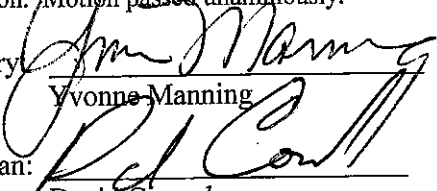
At 5:45 p.m. Jason Bowling moved to adjourn. Joe Walter seconded the motion. Motion passed unanimously.

Personnel:

Jason Bowling made a motion to approve Trenton Stolz has a volunteer member. Joe Walter seconded the motion. Motion passed unanimously.

Jason Bowling made a motion to accept the resignation of volunteer Brandy Iannelli. Yvonne Manning seconded the motion. Motion passed unanimously.

Secretary:


Yvonne Manning

Chairman:


David Conrad