

**BURLINGTON FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
Monday, March 9, 2015**

Members present: Chairman Conrad, Robert Hurst, Bob Parsons, Jason Bowling, Yvonne Manning and Andy Kuchar

Also present were: Chief Barlow and Attorney Mike McKinney.

Members absent: Joe Walter

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

**Audience of Citizens**

No Comments

**Chief's Report**

Chief Barlow went through the monthly incident numbers.

Workers compensation experience rating has decreased slightly.

The grant application for the SAFER grant has been submitted. The grant is for an intern program that will both benefit Burlington along with Belleview-McVile.

Chief Barlow asked Greg Schultz to give an update on the Recruitment Retention Program. Greg Schultz passed out a Volunteer Assessment Survey that was put together with survey monkey. This survey was emailed out to all of the current volunteers to find out if the current programs and requirements we have in place are effective. It has been determined that the addition of the Recruitment and Retention position has been a benefit to the volunteers.

Chief Barlow advised that we are still waiting on a response for the Fire Act Grant that was submitted.

**Chairmans Report**

Chairman Conrad advised the board members that there is a (3) Trustee committee that needs to be established for the Election Committee. Chairman Conrad asked the board members who would like to be involved with this committee. The following members will be the election committee: Robert Hurst, Andy Kuchar and Chairman David Conrad.

**Committee Reports**

Budget Committee has met. The April Board meeting will have a copy of the draft budget to be reviewed.

**Consent Agenda**

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

**Old Business**

**Ladder Truck related matters:**

The first payment for the ladder truck has been sent. Chief Barlow advised that he did contact Joe Walter about the bill that was sent to us. New pictures of the ladder truck come in daily. Should be making plans soon for the "final" during the month of April.

**KRS changes and policy discussion:**

Attorney Mike McKinney stated that with the review of the KRS policy there isn't anything that the district can do if someone that is licensed chooses to carry while on duty. Mike McKinney asked Chief Barlow to see if there is much conversation about this policy amongst the Boone County Chiefs Association and what their intentions are.

**New Business:**

**Refund Reserve Account:**

Chief Barlow asked the board members to approve the reverse action from the September 8, 2014 board meeting to move the \$300,000.00 from the Operating Account back to the Reserve Account. Jason Bowling made a motion to approve the transfer of \$300,000.00 from the Operating Account to the Reserve Account. Motion was seconded by Bob Parsons. Motion passed unanimously.

**Executive Session:**

At 5:25p.m. Robert Hurst moved to enter into Executive Session. Bob Parsons seconded the motion. Motion passed unanimously.

At 5:39.m. Bob Parsons moved to leave Executive Session. Yvonne Manning seconded the motion. Motion passed unanimously.

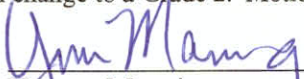
At 6:17 p.m. Jason Bowling moved to adjourn. Robert Hurst seconded the motion. Motion passed unanimously.

**Personnel:**

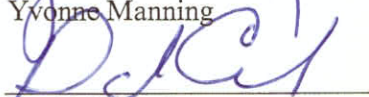
Jason Bowling made a motion to approve Jeremiah Johnson as Firefighter Recruit. Bob Parsons seconded the motion. Motion passed unanimously.

Yvonne Manning made a motion for Alyssa Schroer to stay at Grade 1 until her probation period is over. At which time she will change to a Grade 2. Motion was seconded by Andy Kuchar. Motion passed unanimously.

Secretary:

  
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Yvonne Manning

Chairman:

  
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David Conrad