

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

Members present: David Conrad, Bob Parsons, Jason Bowling, Andy Kuchar and Joe Walter.
Also present were: Chief Barlow and Attorney Mike McKinney.

Members absent: Yvonne Manning and Keith McMMain.

Chairman Conrad asked the board members for a vote to excuse/unexcused the absence of Joe Walter, Andy Kuchar and David Conrad from the October 12, 2015 meeting. Jason Bowling made a motion to excuse David Conrad and to unexcused Joe Walter and Andy Kuchar. 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 the run statistics for the monthly and yearly totals. The concrete work has been completed along with purchasing the bunk beds. The sealing of the asphalt will be completed during early spring. November 30th will be the recruit class graduation. The department has 8 recruits that will be graduating. Campbell County is interested at looking at the ambulance for one of their spare ambulance. There will be more information to follow.

Chief Barlow asked the board members to add Title paperwork for the Ladder Truck to New Business. Jason Bowling made a motion to add Title Paperwork for the Ladder Truck to New Business. Motion was seconded by Andy Kuchar. Motion passed unanimously.

Chairmans Report

No comment

Committee Reports:

Nothing to discuss at this time

Consent Agenda

Joe Walter made a motion to accept the Consent Agenda. Motion was seconded by Bob Parson. Motion passed unanimously.

Old Business

New Business:

EMS Electronic Claim Forms: Chief Barlow asked for the board members to authorize Chairman Conrad to sign the EMS electronic claims paperwork for Emdeon. Jason Bowling made a motion to allow Chairman Conrad to sign the EMS electronic claims paperwork for Emdeon. Motion was seconded by Bob Parsons. Motion passed unanimously.

Title Paperwork: Chief Barlow asked for the board members to authorize Chairman Conrad to sign the title paperwork for the ladder truck so that we can get the license plates and registration completed. Jason Bowling made a motion to authorize Chairman Conrad to sign the title paperwork for the ladder truck. Motion was seconded by Andy Kuchar. Motion passed unanimously.

Executive Session:

At 5:19p.m. Andy Kuchar moved to enter into Executive Session. Jason Bowling seconded the motion. Motion passed unanimously.

At 5:42p.m. Jason Bowling moved to leave Executive Session. Joe Walter seconded the motion. Motion passed unanimously.

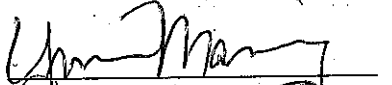
At 5:44p.m. Jason Bowling moved to adjourn. Joe Walter seconded the motion. Motion passed unanimously.

Personnel:

Jason Bowling made a motion to accept Evan Romey and Coby Brown as Junior Firefighters. Motion was seconded by Andy Kuchar. Motion passed unanimously.

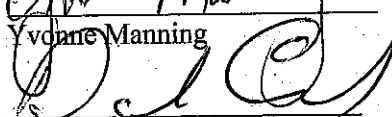
Jason Bowling made a motion to accept the following individuals as volunteer members; Mike Hoppius, Matt Spencer, Erin Spencer and Jeremy Martin. Motion was seconded by Joe Walter. Motion passed unanimously.

Secretary:



Yvonne Manning

Chairman:



David Conrad