

**BURLINGTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
Monday, October 12, 2015**

Members present: Bob Parsons, Jason Bowling, Yvonne Manning, and Keith McMain.
Also present were: Chief Barlow and Attorney Mike McKinney.

Members absent: Andy Kuchar, Joe Walter and Chairman Conrad.

Acting Chairman Bob Parsons asked for a vote to excuse or not to excuse Joe Walter from the September 2015 meeting. Jason Bowling made a motion for Joe Walter to be excused from the September 14, 2015 meeting. Motion was seconded by Yvonne Manning. Motion passed

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

Audience of Citizens

No Comments

Chief's Report:

He went over the run statistics for the monthly and yearly totals. The Gutter/snow guard and lawn sprinkler project has been completed. We are waiting for the concrete so work on the pad out front. The Communications Committee will be having a follow up meeting to work on the RFP for a consultant.

Chairmans Report

Flu Shots are available

Committee Reports:

Nothing to discuss at this time

Consent Agenda

Chief Barlow asked the board members to add the \$25.00 EMT recertification reimbursement to Dave Curtis onto the Consent Agenda. Yvonne Manning made a motion to add the reimbursement to Dave Curtis onto the Consent Agenda. Motion was seconded by Keith McMain. Motion passed unanimously. Yvonne Manning made a motion to approve the consent agenda. Motion was seconded by Keith McMain. Motion passed unanimously.

Old Business

Ambulance purchase and related matters: The new ambulance has been delivered to 911 Fleet and Fire to have the striping/graphics put on along with some modifications to be completed in the storage area. The radios still need be installed along with purchasing the blanket warmer. The purchase total of the ambulance was \$189,912.00 along with some minor purchases that need to be made the complete in service purchase will not exceed the agreed amount price of \$194,700.00

New Business:

Purchase of (3) bunk beds: Chief Barlow advised the board members that due to the influx of volunteer members that are here on an overnight basis along with the new Scholarship recipients, we are in need of purchasing (3) bunk bed sets and mattresses in order to accommodate. The amount will not exceed \$4,035.00. Jason Bowling made a motion to approve the purchase of (3) bunk beds and mattresses not to exceed \$4,035.00. Motion was seconded by Yvonne Manning. Motion passed unanimously.

Executive Session:

At 5:16p.m. Jason Bowling moved to enter into Executive Session. Yvonne Manning seconded the motion. Motion passed unanimously.

At 5:20p.m. Jason Bowling moved to leave Executive Session. Yvonne Manning seconded the motion. Motion passed unanimously.

At 5:24p.m. Jason Bowling moved to adjourn. Yvonne Manning seconded the motion. Motion passed unanimously.

Personnel:

Yvonne Manning made a motion to accept Nathan Brixey as a Junior Firefighter. Motion was seconded by Jason Bowling. Motion passed unanimously.

Yvonne Manning made a motion to accept the following individuals as volunteer members; Kristen Honkomp and Kelly Cook. Motion was seconded by Jason Bowling. Motion passed unanimously.

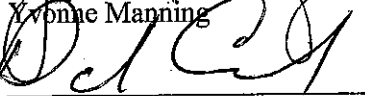
Jason Bowling made a motion to remove Kyle Lawrence from the roster. Motion was seconded by Yvonne Manning. Motion passed unanimously.

Jason Bowling made a motion to authorize signature on the Medicare/Anthem paperwork. Motion was seconded by Keith McMain. Motion passed unanimously.

Secretary:


Yvonne Manning

Chairman:


David Conrad