

**BURLINGTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
Monday, August 8, 2011**

Members present: Yvonne Manning, Brian Riddell, Bill Lipscomb, Bob Parsons, Chad Eha, Joe Walter and David Conrad

Also present were: Chief Barlow and Attorney Mike McKinney.

Chairman Conrad called the meeting to order at 7:00 p.m.

Audience of Citizens

Member Jon Malloy asked the board members if there has been any discussion as to using the plot of land next door as an Evacuation Center for the citizens of the district. Jon Malloy also mentioned that the evacuation center could be used as a recreational facility for the Youth dances and to be opened to the opportunity for the public to rent the space if needed. Chairman Conrad had advised that they would take that into consideration when they have discussions about the lot of land next door.

Chief's Report

Chief Barlow discussed the monthly and YTD fire/ems calls.

The certified numbers for the property assessment was received from the PVA. They are not included in the packet of information but are readily available for anyone that is interested in seeing them.

Chief Barlow was approached by an individual to extend his chiropractic services to anyone in the department that is interested in speaking with a chiropractor.

Chief Barlow has also received the letter and check from the Boone County Fiscal Court for their annual assistance. The amount received was the same as last fiscal year. The amount received and deposited was \$13,125.00

Chairmans Report

No Comments

Agenda Additions

No Comments

Consent Agenda

Chairman Conrad asked for a motion to approve the consent agenda. Chad Eha made a motion to approve the Consent Agenda. Motion was seconded by Bob Parsons. Motion passed unanimously.

Old Business

Retaining Wall: Information received from VFIS in regards to the retaining wall. The letter from VFIS states that the insurance will not be able to pay for the retaining wall. That it is due to structural damage and not weather related.

Chief Barlow was contacted by FEMA to have the District Board Treasurer, Bob Parsons, sign some paperwork that needs to be submitted to the project manager. All paperwork has been submitted. The next step is to wait for the approval/denial of the assistance from FEMA. The discussion was brought up that if we were approved that it might be best if we pay up front and get reimbursed from FEMA afterwards. The entire wall and parking lot needs to be replaced, but Chief Barlow was informed by many individuals that there is no immediate threat of the wall falling down.

New Business

Establish Tax Rate:

Chief Barlow recommended that the District maintain the same tax rate as the previous years. Chief Barlow had passed out information to the board members with additional information to include the amount of revenue increase if decided to increase tax rates. Chairman Conrad asked the board members if they need time to discuss tax rate options.

Brian Riddell made a motion to keep the tax rates for the 2011/2012 Fiscal Year the same as last fiscal year, which is \$0.20 per \$100.00 of assessed value for the Motor Vehicle and Watercraft Property and Tangible Personal Property along with \$0.15 per \$100.00 of assessed value for the Real Estate. Motion was seconded by Yvonne Manning. Motion passed unanimously.

Executive Session:

At 7:30p.m. Yvonne Manning moved to enter into Executive Session. Bob Parsons seconded the motion. Motion passed unanimously.

At 7:55 p.m. Bill Lipscomb moved to leave Executive Session. Yvonne Manning seconded the motion. Motion passed unanimously.

At 8:05 p.m. Chad Eha moved to adjourn. Bill Lipscomb seconded the motion. Motion passed unanimously.

Personnel:

Chairman Conrad advised that during Executive Session an informal evaluation on Chief Barlow had been conducted.

Brain Riddell made a motion to approve the following individuals as probationary members of the department; Donald Davidson as fire only, Keith Cox as fire/ems and Jessie Whitley as fire only. Joe Walter seconded the motion. Motion passed unanimously.

Secretary: _____
Yvonne Manning

Chairman: _____
David Conrad