

**BURLINGTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
Monday, January 10, 2011**

Members present: David Conrad, Chad Eha, Yvonne Manning, Bob Parsons and Brian Riddell.

Also present were: Chief Barlow and Attorney Mike McKinney.

Members Absent: Bill Lipscomb and Chris VanMeter

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

Audience of Citizens

No Comments

Chief's Report

Chief Barlow advised the board members that there will be a District Board Dinner with the Boone County officials held at Boone Links on Wednesday, March 16th 2011.

Chief Martin from Hebron has stepped down as Chief. Assistant Chief Dan Hitzfield has been promoted to Fire Chief as of January 4, 2011

The Ladder Truck 710 will be temporarily "out of service" until Tuesday evening or Wednesday due to a tank to pump leak. The truck has been taken to Vogelpohl Fire Equipment to be fixed.

Chairmans Report

Board Member Brian Riddell advised the board members and membership that the Budget Committee will be meeting the first week of February to look at revising the current 2011/2012 Budget.

Agenda Additions

Chairman Conrad asked to add the discussion of the swapping of EMS equipment with Belleview-McVile Fire Department to New Business. Chad Eha made a motion to add the discussion of "swapping equipment" with Belleview-McVile to New Business. The motion was seconded by Bob Parsons. Motion passed unanimously.

Consent Agenda

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

Old Business

No Comments

New Business

Award of Surplus Equipment: Chief Barlow advised the board members that they did receive the minimum bid for (2) cardiac monitors and (3) backboards. Chief Barlow asks the board members to approve him to award the bid to University of Emergency Physicians. Chad Eha made a motion to award the bid of (2) cardiac monitors and (3) backboards to University of Emergency Physicians. Motion was seconded by Bob Parsons. Motion passed unanimously.

Surplus Equipment-Exercise Bike: Chief Barlow asked the board members if they would approve and make a motion for him to declare the Exercise Bike as surplus and allow him to put it out for bid with a minimum bid of \$500.00. The exercise bike once resided in the workout room but since the new equipment was brought in there was no room for it in there. It has been sitting in the laundry on the dorm side of the firehouse. Chairman Conrad asked for a motion to declare the exercise bike as surplus and to allow it to be placed out for a minimum bid of \$500.00. Bob Parsons made a motion to declare exercise bike as surplus with a minimum bid of \$500.00. Motion was seconded by Chad Eha. Motion passed unanimously.

Financial Action: Chief Barlow asked the membership for the motion to approve the transfer of \$300,000.00 from the Operating Account to the Reserve Account. This is the reverse transaction from the monies that were transferred in July 2010 from the Reserve Account to the Operating Account. Motion was made by Yvonne Manning to transfer funds from the Operating Account to the Reserve Account. Motion was seconded by Bob Parsons. Motion passed unanimously.

EMS Equipment: Chief Barlow asked the board members to allow him to “swap” EMS Equipment with Belleview-McVile. Belleview-McVile has expressed interest in the Lifepack 10 that is currently on the listing of surplus equipment that we have. Belleview-McVile currently has cot that we would like to use as a secondary cot in case we need to service one that we currently use on the ambulances. Bob Parsons made a motion to allow Chief Barlow to swap an even exchange for Burlington’s Lifepack 10 for the ambulance cot that is currently owned by Belleview-McVile. The motion was seconded by Chad Eha. Motion passed unanimously.

Executive Session:

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

At 8:00 p.m. Chad Eha moved to leave Executive Session. Bob Parsons seconded the motion. Motion passed unanimously.

At 8:01 p.m. Bob Parsons moved to adjourn. Chad Eha seconded the motion. Motion passed unanimously.

Personnel:

Chad Eha made a motion to remove Ian Schulte off of probationary status to full time firefighter/EMT employee. Motion was seconded by Bob Parsons. Motion passed unanimously.

Chad Eha made a motion to approve the removal of Craig Carlson from the department as a volunteer. Motion was seconded by Bob Parsons. Motion passed unanimously.

Yvonne Manning made a motion to approve the Part Time employment to Shawn McDonough as a Firefighter/Paramedic. Motion was seconded by Chad Eha. Motion passed unanimously.

Secretary: _____
Yvonne Manning

Chairman: _____
David Conrad