

**BURLINGTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
Monday, August 10, 2009**

Members present: David Conrad, Bill Lipscomb, Bob Parsons, Robert Hurst, Chris Van Meter and Brian Riddell.

Also present were: Chief Barlow and Attorney Mike McKinney.

Absent were: Yvonne Manning

Chairman Conrad called the meeting to order at 7:01 p.m.

Audience of Citizens

No Comments

Chief's Report

Chief Barlow advised the board members that there has been a Ladder Truck Committee that has been put together. The committee has been put together to start looking at new fire apparatus. They will be compiling specifications together so that by the spring of 2010 they can prepare a formal bid. The build time is on average 1 year.

Boon County Fire Training Facility has officially started Phase II. The building that will hold office space is currently under construction.

Chairmans Report

Chairman Conrad had mentioned that the calendar for the upcoming 2010 year has been published. He announced that Bob Parsons will not be able to attend the April 2010 District Board Meeting.

Agenda Additions

Chief Barlow asked that a reimbursement for boots to Robert Hurst be added to misc. bills under the consent agenda. Mr. Parsons moved to approve the agenda addition to misc. bills. Motion was seconded by Mr. Lipscomb. Motion passed unanimously.

Consent Agenda

Mr. Riddell moved to approve the Consent Agenda. Motion was seconded by Mr. Lipscomb. Motion passed unanimously.

Old Business

Financial Review 08/09 Fiscal Year: Included in the board packet was the preliminary overview of how the Fiscal Year 08/09 ended. The reason for it to be considered preliminary is so that the auditors may make any changes necessary. There was no money transferred from the reserve account to the operating account because there were no expenses that needed to be covered. There was an increase in revenue that was not expected.

District By-laws: Mr. Hurst moved to approve the district by-laws Article 1, Section 4B, with the unexcused or excused absence to be determined at the beginning of each meeting if there is a member absent. Also, that the “no on duty or in uniform” be added to Article 3, Section 8. Motion was seconded by Mr. Lipscomb. Motion passed unanimously.

New Business

Motor Vehicle and Watercraft Property Tax: Chief Barlow recommended that the District maintain the same tax rate as last year, which is \$0.20 per \$100.00 of assessed value. The deadline to the Department of Revenue is October 1, 2009. Mr. VanMeter moved to approve the recommendation to keeping the Motor Vehicle and Watercraft Property tax at the \$0.20 per \$100.00. Motion was seconded by Mr. Parsons. Motion passed unanimously.

Real and Tangible Property Tax Rate: Chief Barlow recommended that the District maintain the same tax rate as last year, which is \$0.15 per \$100.00 of assessed value for the Real Estate Property Tax and the \$.20 per \$100.00 of assessed value for the Tangible Property Tax Rate. The deadline to the Boone County Clerk is September 8, 2009. Mr. VanMeter moved to approve the recommendation to keeping the Real Estate Property Tax and \$.15 per \$100.00 and Tangible Property Tax rate at the rate of \$0.20 per \$100.00. Motion was seconded by Mr. Parsons. Motion passed unanimously.

Executive Session:

At 7:45 p.m. Mr. Hurst moved to enter into Executive Session. Mr. Parsons seconded the motion. Motion passed unanimously.

At 9:10 p.m. Mr. Hurst moved to leave Executive Session. Mr. Lipscomb seconded the motion. Motion passed unanimously.

At 9:15 p.m. Mr. Hurst moved to adjourn. Mr. Riddell seconded the motion. Motion passed unanimously.

Personnel:

Personnel matters were discussed.

Mr. Parsons made a motion to approve the following EMS Only member Jennifer Kleisinger. Motion was seconded by Mr. Lipscomb. Motion passed unanimously

Secretary: _____
Yvonne Manning

Chairman: _____
David Conrad