

**BURLINGTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
Monday, January 11, 2010**

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

Also present were: Chief Barlow and Attorney Mike McKinney.

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

Chairman Conrad excused members Yvonne Manning and Brian Riddell from the December 14, 2009 District Board Meeting

Audience of Citizens

No Comments

Chief's Report

Chief Barlow advised the members that the squad numbers are not updated yet due to the fact that ADPI does not have the 2009 numbers in there system still. The Accounts Receivable report that Anneken, Huey & Moser need is awaiting those numbers as well.

Chief Barlow advised the board members of Ned Kleier's passing and has updated them with all of the funeral information.

The Insurance meeting went very well. It was lengthy and informative. A draft memo has been prepared for the full time members to show them what is covered with the insurance policies that are in place.

Chairmans Report

Brian Riddell will meet with the other committee members to start going through the SOG's that are currently in place.

Agenda Additions

Chairman Conrad asked that the Liability Transport Waiver be added into Old Business. Mr. Van Meter made a motion to accept the agenda addition. Motion was seconded by Mr. Parsons. Motion passes unanimously.

Consent Agenda

Mr. Van Meter made a motion to accept the Consent Agenda. Motion was seconded by Mr. Parsons. Motion passes unanimously. Mrs. Manning abstains.

Old Business

District By-laws: No Comments

Light Duty: Chief Barlow advised the members that further discussion needs to take place with a few of the insurance companies. He has received many pieces of information from other departments that will help out a great deal.

Transport Liability Waiver: Chief Barlow advised the board members that further discussion needs to take place between himself and Mike McKinney. A meeting will be set up to discuss the draft waiver that has been completed. There is some concern as to what would happen if the waiver has been decided on and someone doesn't use it. What type of liability would that have? More information to follow at the next board meeting.

New Business

Treatment without transport: Chief Barlow advised the board members that when we were using MCA as our third party administrator there was a few for patients that used items on the ambulance but refused transport after they were feeling better. When we switched to ADPI as the third party administrator there was no fee established. Assistant Chief Butcher has asked the board members to think about reestablishing this fee. The resolution will be brought to the next board meeting to be signed if all agrees.

Executive Session:

At 7:25 p.m. Mr. Hurst moved to enter into Executive Session. Mrs. Manning seconded the motion. Motion passed unanimously.

At 7:27 p.m. Mr. Hurst moved to leave Executive Session. Mrs. Manning seconded the motion. Motion passed unanimously.

At 7:30p.m. Mr. Van Meter moved to adjourn. Mr. Hurst seconded the motion. Motion passed unanimously.

Personnel:

Mrs. Manning made a motion to accept the career appointment of Ian Schulte. Motion was seconded by Mr. Van Meter. Motion passed unanimously.

Mr. Van Meter made a motion to accept 1 volunteer member reinstatement of Jennifer Kleisinger. Motion was seconded by Mrs. Manning. Motion passed unanimously

Secretary: _____
Yvonne Manning

Chairman: _____
David Conrad