

**BURLINGTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
Monday, October 12, 2009**

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

Also present were: Chief Barlow and Attorney Mike McKinney.

Chairman Conrad called the meeting to order at 7:05 p.m.

Audience of Citizens

No Comments

Chief's Report

Youth Dance that was scheduled on October 9th was cancelled. The recommendation from the Health Department was to cancel.

Memo was drafted to be given to Horton about the ongoing issues with the two squads that were purchased from them. In the memo it asks that the warranties be extended do to the ongoing issues.

The bank account for squad billing that was operated by MCA has been closed at of October 2, 2009.

Chairmans Report

A committee was established to take a look at some of the issues and complaints that some of the members have. The committee is Brian Riddell, as chairman, Yvonne Manning and Bob Parsons.

Agenda Additions

Chairman Conrad asks that there be an agenda addition to New Business for the discussion of the Memo of Findings and Expectations. Mrs. Manning moved to approve the agenda addition to New Business. Motion was seconded by Mr. Parsons. Motion passed unanimously.

Consent Agenda

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

Old Business

District By-laws: Mr. Riddell moved to approve the changes that were made to the District Board By-laws. Motion was seconded by Mr. Parsons. Motion passes unanimously.

Chairman Conrad asked Mike McKinney to verify that the correct KRS was referenced in Article 3, Section 13.

Light Duty: Chief Barlow advised that he has been receiving information on a Light Duty position. There is no information to pass on at this time.

New Business

Memo of Finding and Expectations: Mr. Riddell along with the other committee members drafted a memo of findings and expectations. Mr. Hurst does not fully agree with how it was written. Mr. Van Meter made a motion to table the discussion until the November District Board meeting so that he and the other members can have time to read before there is any discussion amongst the other board members. Motion was seconded by Mr. Lipscomb. Motion passed.

Executive Session:

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

At 7:44 p.m. Mr. Riddell moved to leave Executive Session. Mr. Lipscomb seconded the motion. Motion passed unanimously. Mr. Van Meter had left.

At 7:46 p.m. Mr. Lipscomb moved to adjourn. Mr. Riddell seconded the motion. Motion passed unanimously.

Personnel:

Mrs. Manning made a motion to dismiss Jason Tupman, Mike Steward and Brandon Trout from the membership. Motion was seconded by Mr. Lipscomb. Motion passed.

Mrs. Manning made a motion to accept 1 resignation from career employee Jeremiah Meister. Motion was seconded by Mr. Lipscomb. Motion passed unanimously

Secretary: _____
Yvonne Manning

Chairman: _____
David Conrad