

**BURLINGTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
Monday, September 14, 2009**

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

Also present were: Chief Barlow and Attorney Mike McKinney.

Absent were: Bob Parsons

Chairman Conrad called the meeting to order at 7:07 p.m.

Audience of Citizens

No Comments

Chief's Report

Chief Barlow advised all that the Code 3 for a cure, Firefighter Cancer Awareness, will be at the Burlington Fire Department on Friday October 2, 2009.

Chairmans Report

No Comments

Agenda Additions

Chief Barlow asked that the reimbursement to Chris Snyder for a vision expense of \$65.00 be added to the Consent Agenda under misc. bills. Mrs. Manning moved to approve the addition of vision reimbursement for Chris Snyder is added to the Consent Agenda under misc. bills. Motion was seconded by Mr. Hurst. Motion passed unanimously.

Consent Agenda

Mr. Hurst moved to approve the Consent Agenda with the correction of the August 10, 2009 meeting minutes showing Yvonne Manning as present when it should be changed to absent. Motion was seconded by Mr. Riddell. Motion passed unanimously.

Old Business

District By-laws: Chairman Conrad asked that the District By-laws be tabled until the September 14, 2009 meeting. The corrections to the By-laws that were voted on during the July 13, 2009 were not made to the By-laws.

New Business

Aircraft, Documented watercraft, and Inventory in-transit 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. Mr. VanMeter moved to approve the recommendation to keeping the Aircraft, Documented

watercraft, and inventory in-transit tax at the \$0.20 per \$100.00. Motion was seconded by Mr. Hurst. Motion passed unanimously.

Funds Transfer: Chief Barlow asked the District Board to approve the funds transfer of \$210,000.00 from the Reserve Fund Account to the Operating Account. Chief Barlow advised the board members that there was a \$70,000.00 transfer between the reserve account and the operating account that took place on September 8, 2009 to cover payroll expenses that will be processing. The remaining balance of \$140,000.00 will be transferred once the District Board gives there approval. Mr. Van Meter moved to approve the funds transfer totaling \$210,000.00 be moved from the Reserve Fund to the Operating Account. Motion was seconded by Mr. Hurst. Motion passed unanimously.

Light Duty: Lt. Hurst asked the District Board to entertain the idea of having a light duty policy. Lt Hurst. During the recent visit from Medben it was told to the employees that if they are off of work for 7 months they will lose there medical insurance. Chairman Conrad directed Chief Barlow to look into the pros and cons of having a light duty policy.

Executive Session:

At 7:16 p.m. Mr. Hurst moved to enter into Executive Session. Mr. Lipscomb seconded the motion. Motion passed unanimously.

At 8:15 p.m. Mr. Hurst moved to leave Executive Session. Mr. Lipscomb seconded the motion. Motion passed unanimously. Mr. Van Meter had left.

At 8:17 p.m. Mr. Riddell moved to adjourn. Mr. Hurst seconded the motion. Motion passed unanimously.

Personnel:

Chairman Conrad announced a special meeting Monday September 21, 2009 at 1900 in the conference room for executive session/personnel.

Mr. Riddell made a motion to dismiss Patrick Flesch from the membership. Motion was seconded by Mrs. Manning. Motion passed.

Mrs. Manning made a motion to approve Christine Ball as a support member. Motion was seconded by Mr. Lipscomb. Motion passed unanimously

Secretary: _____
Yvonne Manning

Chairman: _____
David Conrad