

**BURLINGTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING
Monday, April 11, 2011**

Members present: David Conrad, Chad Eha, Yvonne Manning, Bill Lipscomb, Bob Parson and Brian Riddell

Also present were: Assistant Chief Klaserner and Attorney Mike McKinney.

Members Absent: Chris Van Meter and Chief Barlow

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

Chairman Conrad asked the board members to vote on whether the absence during the March 2011 District Board Meeting of Brian Riddell was excused or unexcused. Yvonne Manning made a motion to mark the absence excused for March 2011. Motion was seconded by Bill Lipscomb. Motion passed unanimously.

Chairman Conrad also wanted the board members and the audience of citizens to know that Chris Van Meter will not be in attendance for the next two months. He will not be seeking reelection for the next term. If there will not be enough board members for a quorum in June, Chris Van Meter said he could try to attend.

Audience of Citizens

No Comments

Chief's Report

Assistant Chief Klaserner advised the board members that there is nothing to report.

Chairmans Report

Chairman Conrad asked Brian Riddell if they have had a chance to get the Budget Committee together to review the current 2010/2011 budget along with the proposed 2011/2012 budget. Brian Riddell said that they have not had the time to do so. Schedules have not been allowing this to happen.

Agenda Additions

Assistant Chief Klaserner ask to have \$38.90 made payable to the Boosters be added to the Consent Agenda under Misc. Bills. Bob Parsons made a motion to approve the Agenda Addition of \$38.90 to the Consent Agenda under Misc. bills. Motion was seconded by Yvonne Manning. Motion passed unanimously.

Consent Agenda

Chairman Conrad asked for a motion to approve the consent agenda including the addition of the reimbursement to the Boosters in the amount of \$38.90. Yvonne Manning made a motion to approve the Consent Agenda. Motion was seconded by Brian Riddell. Motion passed unanimously.

Old Business

Fiscal Year 2010/2011 Budget: The budget committee has not been able to meet. There will be discussion to take place during the May 2011 District Board Meeting once the committee has been able to meet.

New Business

FY 2011-2012 Budget information: Assistant Chief Klaserner went over some of the changes that have been made since it was distributed. Assistant Chief Klaserner went over some changes that himself and Assistant Chief Butcher came up with earlier in the afternoon. Budget committee is to take a look at the proposed budget for a decision to be made during the May 2011 meeting.

Executive Session:

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

At 7:48 p.m. Bob Parsons moved to leave Executive Session. Yvonne Manning seconded the motion. Motion passed unanimously.

At 7:49 p.m. Chad Eha moved to adjourn. Bill Lipscomb seconded the motion. Motion passed unanimously.

Personnel:

Bob Parsons made a motion to approve the removal of Stephanie Neiser and Greg Cady from the department as a volunteer. Motion was seconded by Bill Lipscomb. Motion passed unanimously

Secretary: _____
Yvonne Manning

Chairman: _____
David Conrad