

**BURLINGTON FIRE PROTECTION DISTRICT  
BOARD OF TRUSTEES MEETING  
Monday, June 13, 2011**

Members present: Brian Riddell, Bill Lipscomb, Chris Van Meter, and Yvonne Manning  
Also present were: Chief Barlow and Attorney Mike McKinney.

Members Absent: David Conrad, Bob Parsons, and Chad Eha

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

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

**Audience of Citizens**

No Comments

**Chief's Report**

Chief Barlow discussed the YTD statistics for Fire and EMS.

**Chairmans Report**

No Comments

**Agenda Additions**

No Comments

**Consent Agenda**

Vice Chairman Riddell asked for a motion to approve the consent agenda. Chris Van Meter made a motion to approve the Consent Agenda. Motion was seconded by Bill Lipscomb. Motion passed unanimously.

**Old Business**

**Building Loan Interest Overpayment:** Interest Overpayment check received and deposited into the Building Fund Bank Account.

**New Business**

**Boone County GIS Renewal:** Chief Barlow advised the members that he received the Boone County GIS Renewal for the July 1, 2011 thru June 30, 2012 Fiscal Year. There was a \$200.00 increase from the previous year. This has been consistent over the past few years. Vice Chairman Riddell asked the membership for a motion to approve the payment of \$3,400.00 to the Boone County Planning Commission for the GIS Renewal and for the signing of the contract. Chris Van Meter made a motion to approve payment of \$3,400.00 and for Vice Chairman Riddell to sign the annual contract. Bill Lipscomb seconded the motion. Motion passed unanimously.

**Executive Session:**

At 7:15p.m. Yvonne Manning moved to enter into Executive Session. Bill Lipscomb seconded the motion. Motion passed unanimously.

At 7:30 p.m. Bill Lipscomb moved to leave Executive Session. Yvonne Manning seconded the motion. Motion passed unanimously.

At 7:35 p.m. Chris Van Meter moved to adjourn. Bill Lipscomb seconded the motion. Motion passed unanimously.

**Personnel:**

Yvonne Manning moved to approve the volunteer firefighter applications for David Biery and Todd Gross. Motion was seconded by Bill Lipscomb. Motion passed unanimously.

Bill Lipscomb moved to approve the EMS Only volunteer application for David Merse. Motion was seconded by Chris Van Meter. Motion passed unanimously.

Secretary: \_\_\_\_\_  
Yvonne Manning

Chairman: \_\_\_\_\_  
David Conrad