



Burnsville Volunteer Fire Department
Board of Directors Meeting Minutes
June 7, 2022

Call to Order: The meeting was called to order by President Coligan at 19:00 on June 7, 2022. The meeting was held in person. President Coligan announced a quorum was met and the meeting was being recorded.

Attendance: Board Members: Mark Bello, Tami Bello, Chester Coligan, Justin Calderon, Christine Dorn, Leonard Newman, Justin Proctor, Michael Byrnes

Guests - Burnsville/Volunteer Coordinator Katie Bello, Office Manager Suzanne Miles, Kelly Bernard

A Board Roll, per Section 11 of the Bylaws, was made by President Coligan on May 12, 2022. To advance Ms. Miles one week of pay, to equate with her payroll with other staff and match the terms of her contract. The Board shall reimburse this advance by incorporating it as a portion of her next March 2023 pay increase. This will allow us to resolve the matter without any imposition to Ms. Miles pay, avoid any "payback" requirement, and allow us to avoid any issues with AEP. The motion passed with greater than 50% approval.

President	Chester Coligan	
Vice President	Tami Bello	Yes
Vice Chair	Michael Byrnes	Yes
Secretary	Justin Proctor	Yes
Treasurer	Mark Bello	Yes
Board Member	Justin Calderon	
Board Member	Christy De La Cruz	Yes
Board Member	Christine Dorn	Yes
Board Member	Leon Newman	Yes
Board Member	Suzanne Miles	Yes
		8
		80%
	Five Thirds	75%

A. Approval of Minutes May 2022

The May 2022 minutes are attached. A motion was made by Len Newman, seconded by Christine Dorn, to approve the May 2022 minutes. The motion passed unanimously.