

**Burton Fire District
Commissioners Meeting
April 16th, 2015
Station 891**

PRESENT: Commissioner Gary Bright
Commissioner Herbert Burnes
Commissioner Thomas Peeples

Dep. Chief Webb
Chief Rountree

The meeting was called to order by Commissioner Bright @ 18:05

Commissioner Burnes motioned to accept the agenda.
Commissioner Peeples seconded.
Motion approved.

Commissioner Bright motioned to accept the March 25th, 2015 minutes.
Commissioner Burnes seconded.
Motion approved.

Commissioner Peeples motioned to table the March 2015 financial statement.
Commissioner Bright seconded.
Motion approved. .

FY 2016 Budget

Copies of several budget options were included in the packet.

- 0% (no cola raises)
- 0% plus hiring one new firefighter
- 3% Cola
- 3% + one firefighter
- A capital improvements budget

There were projected increases in the normal operations which were reflected in all budgets.

- Salaries (longevity and promotions)
- Medical insurance
- Payroll taxes
- Internet fees (annual fees for reporting system, edispatch, target solutions)

Capital improvements budget reflects:

- Repairs to back pad at burton hill and the front pad at pinewood
- Bunker gear (locked in price from previous budget year)
- SCBAs
- New pumper

Additional revenue:

- COB/ToPR money
- Potential/pending lawsuit against COB/ToPR
- Fund balance (\$202,327)

Chief Rountree purposed that the commission approve the 3% COLA + one firefighter budget (green sheet in packet) for a total budget of \$5,024,882. Under the current millage rate we would collect \$4,440,555 in taxes and would possibly put us going to fund balance for \$202,327.

Commissioner Peeples motioned that the 3% cola and 1 new firefighter be accepted. Commissioner Burnes seconded that motion.

Vote was unanimous. Motion Approved.

No Old or New Business

Commissioner Bright motioned to adjourn.
Commissioner Peeples seconded.

Meeting adjourned 19:12.