

**Burton Fire District
Commission Meeting - Budget
December 6th, 2023
Station 81 – 1200**

PRESENT: Commissioner Gary Bright
Commissioner Herbert Burnes
Commissioner Stanley Ganshow (*arrived at 12:25*)
Commissioner Thomas Peeples

Chief Rountree
Dep. Chief Webb
Asst. Chief Kenyon

The meeting was called to order by Commissioner Bright @ 12:10

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

Minutes

Commissioner Peeples motioned to accept the September 27th, 2023 meeting minutes.
Commissioner Ganshow seconded.
Vote was unanimous.
Motion approved.

Financials

Commissioner Ganshow motioned to table the September & October 2023 financials until all commissioners are present.
Commissioner Peeples seconded.
Vote was unanimous. Motion Approved.

Executive Session

No need for an executive session.

Old Business

Painting – Chief Webb has received two quotes for exterior painting for station 81/83/85. The best quote total was \$14k for all 3 including a lift rental, clean up of rust, prepping etc. Painting will begin when weather permits.

Recliners – Station recliners have been ordered and have a 4-6 week delivery timeframe. Old recliners that are salvageable will be sold for a small fee and funds will go to FAST.

Tables – Custom built table prices are higher than what we budgeted for so Burton Hill will most likely get a custom conference table and the other four stations will get good quality standard dining room style tables.

Recruit school – The new round of recruit school is underway and going well. The recruits graduate January 18th. We will hold an in house EMT class with 9-10 people following graduation.

New Business/Chief's Report

Personnel - Eng. Haskett, who has been with us for 28 years has decided to take a job with HHI Airport FD.

EMS - EMS personnel are currently being housed and running their ambulance from station 84 after some flooding and damages occurred at their Shanklin rd. station. Repairs could take up to 6 months.

Goodyear tires – A warranty issue has been brought to our attention on the two newest pumpers. All of the tires are being replaced.

Windshield – The windshields on 84 and 81 have been installed and so far they are holding up well.

Audit – The FY 23 Audit process is scheduled to start Jan 8th.

Adjournment

Commissioner Ganshow motioned to adjourn.

Commissioner Peoples seconded.

Meeting adjourned at 12:40.

Next regularly scheduled meeting: January 31st, 2024.