Burton Fire District Commissioners Meeting February 6th, 2013 Station 891

PRESENT: Commissioner Gary Bright

Commissioner Cecil Lanier Commissioner Herbert Burnes

Commissioner John Harris

Chief Rountree Dep. Chief Webb

Lisa Wechsler - Auditor

The meeting was called to order by Commissioner Bright @ 18:10

Commissioner Burnes motioned to accept the agenda as written. There is no need for an executive session.

Commissioner Harris seconded.

Motion approved.

Commissioner Harris motioned to accept the November 28th, 2012 minutes Commissioner Burnes seconded.

Motion approved.

Commissioner Lanier motioned to accept the November and December 2012 financial statements.

Commissioner Harris seconded.

Motion approved.

Audit

Lisa Wechsler was present to present the Fiscal Year 2012 financial Audit to the Commission. The district came in \$154,448 under budget. The General Fund, Debt service and Impact fee fund all increased from the previous fiscal year. There were no compliance issues this year.

Old Business

Workers Comp - Our current carrier Dallas National has decided to steer away from the public safety plans. They are dropping us effective 4/1/13. We will be going back to the State Accident Fund with hopefully no increase in our premium.

New Business

Birthday – The District turns 40 on February 15th. We will be having a Dinner and cake celebration at 6:00pm.

Rules and Regs - The Chief, Deputy Chief, Assistant Chiefs and Battalion Chiefs have been meeting every 2 weeks to revise the Rules and Regulations handbook. We hope to

have it completed and ready to present at the next Commission meeting for the Commissioners to sign off.

Budget – Chief Rountree has started the FY 2014 budget process. So far there is no schedule from the county. Chief has assigned the Battalion Chiefs different line items (ie: garbage pick-up) to look at and try and save some money.

Chief's Report

(Printed and included in the Commission Packet.)

Commissioner Harris motioned to adjourn. Commissioner Lanier seconded.

Meeting adjourned 19:50

*Next scheduled meeting will be Wednesday March 27th, 2013