

**Burton Fire District
Commissioners Meeting
July 30th, 2014
Station 891**

PRESENT: Commissioner Gary Bright
Commissioner Herbert Burnes
Commissioner Thomas Peeples

Deputy Chief Webb

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

Commissioner Burnes motioned to accept the agenda as written with no reason for an executive session.

Commissioner Peeples seconded.

Motion approved.

Commissioner Peeples motioned to accept the April 16th, 2014 minutes.

Commissioner Burnes seconded.

Motion approved.

Commissioner Peeples motioned to table the April, May & June 2014 financial statements until the next meeting when more commissioners are present.

Commissioner Bright seconded.

Motion approved.

End of FY 2014

The July 2013-June 2014 financial report shows that we came in \$159,407 under budget. Our audit is scheduled to begin late October.

We purchased two new riding lawn mowers before the end of the fiscal year to replace older ones that were having a lot of issues.

Deputy Chief Webb & Chief Rountree contacted a few companies to get quotes on painting the headquarters station. The quotes were anywhere from \$8,600 - \$13,000. Chief Webb priced getting all new metal and determined it would cost roughly \$9,400 total to replace and to do it in house. Chief Webb, FF Asa Davidson and Engineer Todd Weatherford have already begun replacing the metal. It is supposed to last 30 years.

Old Business

Perry Clear – The County has been approved the funds for this budget year to construct a new bridge. As far as we know, they are in the bidding process.

New Business

None.

Chiefs Report

Printout included in Commission packet.

Chief Webb also made sure the commission was aware of the fire-fatality earlier this month.

Commissioner Burnes motioned to adjourn.

Commissioner Peebles seconded.

Meeting adjourned 18:45