

**Burton Fire District  
Commissioners Meeting  
February 24<sup>th</sup>, 2016  
Station 891**

**PRESENT:** Commissioner Gary Bright  
Commissioner Herbert Burnes  
Commissioner Thomas Peebles  
Commissioner John Harris

Lisa Wechsler (auditor)  
Chief Rountree

The meeting was called to order by Commissioner Bright @ 18:07

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

Commissioner Harris motioned to accept the one set of minutes from February 3<sup>rd</sup>, 2016.  
Commissioner Burnes seconded.  
Motion Approved.

Commissioner Harris motioned to accept the July-December 2015 & January 2016 financials. (Asked to have a print out of line item 5330 – Firefighter gear and supplies at the next meeting to see why it's already over budget)  
Commissioner Burnes seconded.  
Motion approved.

**Audit**

Lisa Wechsler with Crowley Wechsler & Associates LLC presented the fiscal year 2015 Audit.

**Highlights:**

New this year: The District implemented GASB Statement No. 68, Accounting and Financial Reporting for Pensions, which required a restatement of the beginning new position by \$4,310,265 and reporting the net position liability of \$4,303,497 at June 30<sup>th</sup>, 2015.

Tax revenue is up approx. 5.8% because assessed valuation of the district went up from FY 2014-2015.

Fund Balances as of June 30<sup>th</sup>, 2015:

General = \$1,984,472; Debt = \$395,272; Impact = \$58,189; One Percent = \$2,383

Total revenues:

General = \$4,493,363; Debt = \$387,796; Impact = \$30,207; One percent = \$49,304

Budget breakdown:

Personnel = \$95,196 under budget

Administration = \$20,657 under

Utilities = \$2,128 under

Maintenance = \$26,441 over budget

Training = \$3,161 under

Commissioner Harris motioned to accept the FY2015 Audit as presented.

Commissioner Peeples seconded.

Unanimous vote. Motion approved.

### **Old Business**

Commissioner Burnes asked about the status of the Perryclear Bridge. Chief Rountree informed that it is good to go and open to the Fire Trucks for use.

We closed on the Lanier properties and the titles have already been switched over into the District's name.

We are intending on selling the two mobile homes ASAP.

### **New Business**

Chief Rountree will be meeting with a Seabrook landowner for the possibility of a future fire station in that area.

### **Chief's Report**

Included in the packet. No discussion or questions.

### **Adjournment**

Commissioner Peeples motioned to adjourn.

Commissioner Burnes seconded.

Meeting adjourned 19:35

*Next meeting scheduled for March 23<sup>rd</sup>, 2016.*