Burton Fire District Commissioners Meeting April 13th, 2016 Station 891

PRESENT: Commissioner Gary Bright

Commissioner Herbert Burnes Commissioner Thomas Peeples Commissioner John Harris Deputy Chief Webb Chief Rountree

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

Commissioner Peeples motioned to accept the agenda.

Commissioner Burnes seconded.

Motion approved.

Commissioner Harris motioned to accept the one set of minutes from February 24th, 2016.

Commissioner Burnes seconded.

Motion Approved.

Commissioner Harris motioned to accept the February 2016 financials.

Commissioner Peeples seconded.

Motion approved.

Budget

Chief Rountree presented 4 different budgets;

- 0% budget = Standard promotions & longevity, ½ year of 3 Captain Promotions, no raises & 1 additional firefighter position.
- 2% Cola & 1 firefighter = same as above plus a 2% raise.
- 1.67% & 1 firefighter = this budget would switch everyone form a 3 year longevity scale to automatically getting 1.67% every year on July 1st (not associated with colas). The other are FD's are already on this plan.
- 1.67% + .33% & 1 firefighter = this would secure everyone seeing at least a 2% total salary adjustment.

A capital improvements budget was included with the packet. These improvements would not cause any increases in taxation.

Commissioner Harris motioned to accept the 1.67% + .33% & 1 FF Budget. Commissioner Peeples seconded.

Unanimous vote.

Motion approved.

Total Ops - \$5,202,274
Anticipated collections - \$4,427,089
Contract money - \$388,911
Fund balance (if needed) - \$257,826

Chief Rountree will submit these figures to County Finance later in the week.

Old Business/Chief's Report

ISO – We are getting another inspection done. Chief Webb is working with them this week to get it completed.

New Truck – Our tentative inspection date is May 25th. Scheduled delivery for the 2nd week of June after the Myrtle Beach Firefighters' convention.

<u>Adjournment</u>

Commissioner Peeples motioned to adjourn. Commissioner Burnes seconded.

Meeting adjourned 19:37