

**Burton Fire District
Commissioners Meeting
January 25th, 2017
Station 891**

PRESENT: Commissioner Gary Bright
Commissioner John Harris
Commissioner Herbert Burnes
Commissioner Thomas Peeples

Chief Rountree
Auditor – Lisa Wechsler

The meeting was called to order by Commissioner Bright @ 18:00.

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

Commissioner Harris motioned to accept the September 28th minutes.
Commissioner Peeples seconded.
Motion approved.

Commissioner Harris motioned to table the September, October, November and December 2016 financial statements.
Commissioner Peeples seconded.
Motion approved.

Audit

Lisa Wechsler from Crowley Wechsler & Associates presented the Fiscal Year 2016 Audit.
Overall the district was under budget by \$58,348.
Commissioner Harris motioned to accept the Fiscal year 2016 Audit.
Commissioner Burnes seconded.
Vote was unanimous.

Executive session

None needed.

Old Business

We have not received any word from the appeal made to Judge Dukes in reference to the contract.

Attorney Fred Kuhn is going to write and letter to the City and Town reminding them that the contract payments for this year are due March 1st and also that our contract expires 12/31/17.

New Business

Opticom – There is a GPS system installed in most traffic lights in the county that when activated, turns the light green for emergency vehicles while responding to calls. All of our trucks are equipped with the system except one. There are 3 main traffic lights that are in our response area that do not have the system in place (21/21, MCAS, Grays Hill). The county has agreed to do all three lights if we can come up with half the cost, roughly \$8,500. It would also cost about \$3,000 to install the system in the one truck that does not currently have the capability.

So in total this project would cost around \$12,000 of unbudgeted funds.

Commissioner Harris motioned to allow Chief Rountree to have Opticom installed.

Commissioner Peoples seconded.

Motion approved.

Chiefs Report

Engineer Torrey is retiring at the end of this month.

Engineer Beach is no longer with the department.

Lt. Krob is likely going to medically retire. He is starting the process so there is no date set at this time.

The next scheduled meeting is March 29th.

Adjournment

Commissioner Burnes motioned to adjourn.

Commissioner Harris seconded.

Meeting adjourned at 19:10.