

**Burton Fire District
Commissioners Meeting - Budget
February 19th, 2019
Station 81**

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

Chief Rountree
Lisa Wechsler, CPA, CFE

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

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

Commissioner Burnes motioned to accept the December 19th, 2018 minutes.
Commissioner Harris seconded.
Motion approved.

Commissioner Harris motioned to accept the November & December 2018 and the January 2019 Financials until next meeting.
Commissioner Burnes seconded.
Motion Approved.

Audit

Lisa Wechsler with Crowley Wechsler & Associates LLC conducted and prepared the Fiscal Year 2018 Audit for the Burton Fire District.

Recap & highlights:

The net position of the District had a decrease of \$358,819 (pg. 11)

Funds available as of 6/30/18 (pg.12):

General Fund: \$1,395,012

Debt Service: \$273,833

Impact: \$101,900

One Percent: \$21,205

Total: \$1,791,950

Overall decrease \$156,581 (pg. 14)

Budgeted to have a deficit of \$438,616 and ended up with \$185,832. (pg. 36)

Commissioner Harris motioned to accept the FY18 audit as presented.
Commissioner Peeples seconded.
Vote was unanimous.
Motion approved.

Executive Session

Commissioner Burnes motioned to enter into executive session to discuss a pending legal matter.

Commissioner Peoples seconded.

Entered: 18:25

Back in open session at 19:16.

No action taken.

Old Business

The 1999 KME we are trying to sell and has been at Palmetto Fire for nearly 2 years hasn't had many offers. We will possibly have an offer for \$15,000 and Chief Rountree would like permission to sell it at that price.

Commissioner Harris motioned to allow Chief to accept an offer for \$15,000.

Commissioner Burnes accepted.

Vote was unanimous,

Motion approved.

New Business

Chief's Report

This meeting is most likely Commissioner Harris' last meeting. Chief Rountree expressed his thanks and appreciated for his years of service as a Burton Commissioner.

Adjournment

Commissioner Harris motioned to adjourn.

Commissioner Peoples seconded.

Meeting adjourned at 19:37. *Next regular meeting scheduled for January 30th.*