

**Burton Fire District  
Commissioners Meeting  
November 19<sup>th</sup>, 2014  
Station 891**

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

Chief Rountree

The meeting was called to order by Commissioner Bright @ 18:13.

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

Commissioner Burnes seconded.

Motion approved.

Commissioner Harris motioned to accept the July 30<sup>th</sup>, 2014 minutes.

Commissioner Burnes seconded.

Motion approved.

Commissioner Burnes motioned to approve the April, May, June, July, August, September and October 2014 financial statements.

Commissioner Harris seconded.

Motion approved.

**Old Business/New Business/Chief's Report**

- The metal on the Burton Hill Station was completed. There were a few leaks that were discovered and fixed. Gutters on one side still need to be put up.
- We were denied the grant for the new air packs. We will move on to plan B and start replacing a few at a time using the money that was approved in the FY 2015 budget from Fund Balance.
- The new truck specs are ready. Chief Rountree and Asst. Chief Still will be meeting to put together the loose equipment list and the bids will go out soon after that. The truck will be similar to the most recent truck we built with the major difference being a side pump panel vs. a top mount.
- The turnout gear bids will be going out about the same time as the truck bids.
- Two thermal imaging cameras were purchase. Asst. Chief Still has been given the opportunity to purchase two more "demos" for 25% off which would roughly total \$15,000. Chief Rountree asked the Board for permission to allow him to purchase the two additional TI cameras.

Commissioner Harris made a motion to allow Chief Rountree to purchase the cameras with additional funds if the demos are still available.

Commissioner Burnes seconded his motion.

Vote was unanimous. Motion approved.

- The annual awards banquet/Christmas party will be held on Dec. 6<sup>th</sup> at the MCAS O'Club.
- Crowley, Wechsler & Associates have begun auditing our records for fiscal year 2014.
- Our two recruits graduated from the Fire Academy. They both did great and represented Burton very well. Rafael Nepaulsingh won the highest award.
- Ladder testing is underway this week. All of our ground ladders and well as the ladders on the engines will be tested.
- Beaufort County Sheriff's Office put a new computer system (CAD) in place. Chief Webb has been involved in the switch over and has been fixing any bugs or issues that have come up. One of the new changes is our stations and vehicles are composed of 2 #s and not 3. I.e.: station 891 is now station 81.

Next meeting will be January 28<sup>th</sup>, 2015.

Commissioner Harris motioned to adjourn.

Commissioner Burnes seconded.

Meeting adjourned 18:47