

**Burton Fire District
Commissioners Meeting
July 28th, 2015
Station 891**

PRESENT: Commissioner Gary Bright
Commissioner Herbert Burnes
Commissioner John Harris

Dep. Chief Webb
Chief Rountree
Asst. Chief James Still

The meeting was called to order by Commissioner Bright @ 18:15

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

Commissioner Bright motioned to accept the April 16th, 2015 minutes.
Commissioner Burnes seconded.
Motion approved.

Commissioner Bright motioned to accept the March, April, May & June 2015 financial statements.
Commissioner Burnes seconded.
Motion approved.

Executive Session

Went into executive session to discuss a possible land acquisition.
No action taken.

Old Business

City of Beaufort – New city manager has replaced Scott Dadson. Chief Negron retiring 1/1/16.

New Business

New Truck (2016) – Chief Rountree used the same specs as the 2015 Pumper to solicit bids for the new one that was included and approved for this year's budget.

Bid Opening is scheduled for Monday, August 3rd at noon.

Commissioner Harris motioned to allow Chief Rountree to accept a bid after the bid opening on August 3rd as long as the price of the truck is no higher than the approved amount of \$650,000.

Commissioner Burnes seconded.
Vote was unanimous. Motion approved.

New Drivers' License SOP – issued to the firefighters and a copy was included in the packet.

Commissioner Harris motioned to adjourn.
Commissioner Burnes seconded.

Meeting adjourned 19:05.