

**Burton Fire District
Commissioners Meeting
February 3rd, 2016
Station 891**

PRESENT: Commissioner Gary Bright
Commissioner Herbert Burnes
Commissioner Thomas Peeples

Chief Rountree

The meeting was called to order by Commissioner Bright @ 19:18

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

Commissioner Burnes motioned to accept the two sets of minutes from July 28th, 2015 & January 7th, 2016.
Commissioner Peeples seconded.

Executive Session

Commissioner Bright motioned to go into executive session to discuss a legal matter at 19:20.
Commissioner Burnes seconded.

Executive session ended at 19:40 with no action taken after a brief discussion about a legal matter.

Old Business – Lanier Property

Based on approval given by the commission at the January 7th meeting a contract was signed with Gilbert Law Firm to be our real estate attorney. We also signed a Contract of Sale with the seller agreeing to buy the 3 lots plus all the property “as is” for \$145,000 plus closing costs.

Palmetto State Bank provided a resolution to borrow that needs to be signed.

Commissioner Peeples made a motion to approve the resolution to borrow \$150,000.00 with a 1 year loan through Palmetto State Bank at the rate of 1.5%.

Commissioner Burnes approved.

(Commissioner Harris was out of town for the meeting but was made aware of the loan and saw a copy of the resolution. He gave his approval and ‘yes’ vote via email which is on record.)

Vote was unanimous.

Motion approved and resolution signed by Thomas Peeples.

Closing is scheduled on or before February 11th, 2016.

Adjournment

Commissioner Burnes motioned to adjourn.
Commissioner Peeples seconded.

Meeting adjourned 19:47

next meeting scheduled for February 24th, 2016.