

**Burton Fire District
Commissioners Meeting
July 27th, 2016
Station 891**

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

Attorney Fred Kuhn
Chief Rountree

The meeting was called to order by Commissioner Bright @ 18:10. (Commissioner Burnes on his way)

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

Commissioner Harris motioned to accept the one set of minutes from April 13th, 2016.
Commissioner Peeples seconded.
Motion Approved.

Commissioners decided to hold off on approval of the financials until Commissioner Burnes arrived.

Executive session

Commissioner Harris made a motion to move in to executive session to discuss a legal matter.

Commissioner Peeples seconded.

Entered at 1815.

Exited at 1935.

(Commissioner Burnes joined the meeting during the exec session)

As a result of the discussion held in executive session, Commissioner Harris made a motion to authorize Mr. Kuhn to initiate negotiations with the City of Beaufort and the Town of Port Royal regarding the resolution of the lawsuit and a new agreement to take effect when the current agreement expires.

Commissioner Burnes seconded.

Unanimous vote.

Motion approved.

Commissioner Harris motioned to delay the approval of the financials for March, April, May & June until next meeting to give everyone a chance to review.

Commissioner Peeples seconded.

Motion approved.

All Business (old/new/chief's report)

The mobile homes on Windsor road were auctioned off via a sealed bid method. Between the two we sold them for \$15,110 total. They have already been moved off the lots.

The new pumper has arrived. We have scheduled an ice cream social to give it a ceremonious entrance into our department.

Our ISO inspection was completed and we received notice that as of October 1st, 2016 our district will be a class 2 rating. With a split rating of 2Y.

Since may we have hired a total of 6 firefighters to fill openings and the new position approved for this budget year. Basye Hibbett, Richard Lawyer, Chris Brantley, Matt Farris & Chris Carter are currently in recruit school along with 3 of our volunteers, being put on by our department and local instructors.

We have been told we should have a new commissioner by next month to fill Mr. Lanier's spot that has been vacant since Nov. 2014.

September 28th is our next scheduled meeting.

Adjournment

Commissioner Harris motioned to adjourn.
Commissioner Peeples seconded.

Meeting adjourned 19:45