

**Burton Fire District
Commission Meeting – Audit
September 25th, 2024
Station 81 – 1200**

PRESENT: Commissioner Gary Bright
Commissioner Madison Chisum
Commissioner Stanley Ganshow

Chief Rountree
Attorney F. Kuhn

The meeting was called to order by Commissioner Bright @ 12:06

Commissioner Chisum motioned to accept the agenda.
Commissioner Ganshow seconded.
Vote was unanimous.
Motion approved.

Minutes

Commissioner Ganshow motioned to accept the April 24th, 2024 meeting minutes.
Commissioner Chisum seconded.
Vote was unanimous.
Motion approved.

Financials

Commissioner Ganshow motioned to table the April through August 2024 financial statements until the next meeting since Mr. Peebles and Mr. Burnes could not be present.
Commissioner Chisum seconded.
Vote was unanimous.
Motion approved.
Admin. Asst. will provide a Complete FY24 financial as well as July, Aug, Sept & Oct.

Executive Session

Commissioner Ganshow motioned to enter into executive session to discuss a legal matter.
Commissioner Chisum seconded.
Entered at 12:10
Back in regular session at 12:55 with no action taken on a pending legal matter.

Old Business

Tables – All 5 stations' tables have been delivered. Everyone seems very happy with the outcome.

First Net – The transition from Verizon to first net is complete. The installation of cell boosters at pinewood and Habersham is scheduled to happen soon.

Station alerting – Systems at all 5 stations have been installed. They will not be operational until dispatch gets converted closer to the end of the year. Station alerting was paid for by Beaufort County through American Rescue Plan money.

Body Cameras – The cameras purchased at the end of FY24 have been programmed and crews will be trained on them but will not worn until the SOP is completed and approved by Attorney Kuhn.

Personnel – Firefighters Florio, Lawyer, Clevinger, Lyn, Guitierrez, Gomez and Capt. Lewis have all resigned from the District since our last meeting. All of their positions have been filled.

We had three spots reserved in Columbia for recruit school but we needed six so it was decided we would host an onsite recruit school. LISH also has seven recruits enrolled. School starts Monday the 30th and will be overseen by Asst. Chief Still.

After graduation we will host an in house EMT class as well.

Recruits – FFR Malinowski & FFR Moriarty graduate from recruit school Friday, Sept. 27th.

Uniform Shorts – Chief Rountree and a committee filled by a representative from each shift recently implemented a uniform shorts policy. The shorts are ordered and copies of the policy will be issued to each member. The department will be switching to a different style uniform shirt as well. Polos will no longer be issued, with the exception of staff.

Adjournment

Commissioner Ganshow motioned to adjourn.

Commissioner Chisum seconded.

Meeting adjourned at 1:20pm.

Next regularly scheduled meeting – December 4th.