Burton Fire District Commissioners Meeting November 28th, 2012 Station 891

PRESENT:

Commissioner Gary Bright

Chief Rountree

Commissioner Cecil Lanier Commissioner Herbert Burnes Commissioner John Harris

The meeting was called to order by Commissioner Bright @ 18:12

Commissioner Harris motioned to accept the agenda as written. There will be a brief executive session.

Commissioner Burnes seconded.

Motion approved.

Commissioner Harris motioned to accept the September 26th, 2012 minutes Commissioner Lanier seconded.

Motion approved.

Commissioner Lanier motioned to accept the July, August, September and October 2012 financial statements.

Commissioner Harris seconded.

Motion approved.

Executive Session

Commissioner Burnes motioned to enter in executive session at 18:15 to discuss a legal matter with the City of Beaufort and Town of Port Royal Contract.

Commissioner Lanier seconded.

Executive session dismissed at 18:40.

Commissioner Harris motioned to authorize the attorney to enforce the contract with the City of Beaufort and Town of Port Royal as written.

Commissioner Bright seconded.

Vote was unanimous.

Motion approved.

Old Business

New Pumper – The new pumper arrived safely and the Ice cream social FAST held for it went very well. Great turn out.

Tax Roll Forward – included in the packet are slides printed from the power point from the county referring to the roll forward of taxes. The only instruction Chief Rountree has received at this point is to come in with a flat budget for the next budget cycle.

New Business

None other than the annual Christmas Ball/Awards banquet is Dec. 8^{th} at the MCAS O'Club 6pm.

Chief's Report

(Printed and included in the Commission Packet.)

Commissioner Burnes motioned to adjourn. Commissioner Harris seconded.

Meeting adjourned 19:05

*Next scheduled meeting will be Wednesday January 30th, 2013.