

**Burton Fire District
Commissioners Meeting
Sept. 28th, 2016
Station 891
Special meeting**

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

Chief Rountree
Deputy Chief Webb

The meeting was called to order by Commissioner Bright @ 18:10.

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

Commissioner Harris motioned to accept the July 27th & August 9th minutes.
Commissioner Burnes seconded.
Motion approved.

Commissioner Harris motioned to accept the March, April, May, June, July & August 2016 financial statements.
Commissioner Burnes seconded.
Motion approved.

Executive Session

Commissioner Harris motioned to move in to executive session to discuss a pending legal matter at 18:15.
Commissioner Peeples seconded.
Motion Approved.

Executive session ended at 18:50 with no actions taken.

Old Business

EMS/Pinewood

In the past we have been approached by an employee of EMS to possibly put a unit at our Grays Hill Station. That station isn't quite suited to house 2-3 more people 24/7. We are currently getting ready to make some renovations to the Pinewood station. The offer was made to add an EMS unit to this station but we have not gotten a response. We will proceed and begin renovations as originally planned.

New Business

Palmetto Fire

Chief Rountree would like to enter in to contract with Palmetto Fire Apparatus Inc. to sell our 1999 KME for us. They will keep the truck at their site and show at their leisure. It will be listed at \$55,000.

Commissioner Harris motioned to allow Chief to enter into contract with PFA at his leisure.

Chief Rountree will verify that the truck will be stored inside and get insurance specifics before signing.

Commissioner Peeples seconded.

Motion unanimously approved.

Chiefs Report

Included in the packet.

Adjournment

Commissioner Harris motioned to adjourn.

Commissioner Chisum seconded.

Meeting adjourned at 19:10.

Next meeting moved from November 30th and set for November 16th.