

**Burton Fire District  
Commissioners Meeting – Special Meeting  
March 27<sup>th</sup>, 2019  
Station 81**

**PRESENT:** Commissioner Gary Bright  
Commissioner Stanley Ganshow  
Commissioner Madison Chisum  
Commissioner Thomas Peeples

Chief Rountree  
Dep. Chief Webb

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

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

Commissioner Ganshow motioned to accept the February 28<sup>th</sup> and March 13<sup>th</sup> minutes.  
Commissioner Chisum seconded.  
Motion approved.

Commissioner Chisum motioned to table the February 2019 financials to allow more time for review.  
Commissioner Peeples seconded.  
Motioned approved.

**Executive Session**

Commissioner Peeples motioned to enter into executive session to discuss a pending legal matter.  
Commissioner Ganshow seconded.  
Entered at 18:14.

Commissioner Chisum motioned to enter back in to regular session.  
Commissioner Peeples seconded.  
Entered back into regular session 18:23.  
Discussion ensued regarding a pending legal matter.  
No action taken.

**Old Business**

1999 KME – Posted for sale with Brindlee Fire & Apparatus. No bites on it yet. Will likely drop the price soon.

Staffing – We had a few surgeries and workman’s comp. injuries over the past few months. All but one have returned to work. Possibly losing one firefighter in June.

Pinewood Renovations – Palmetto State Bank now has everything they needed from us, so we should receive the loan documents soon. Chief Rountree received the contract from Fraser this week and is currently reviewing it.

PEBA – We received official notice today that we are approved for the state health insurance benefits. Now we are just waiting on them to contact us to discuss enrollment and effective date.

### **New Business**

Propane – Currently there are propane tanks sitting on the lawns at each station. We are in the process of changing propane companies. Palmetto Gas will be the new supplier once our current tanks are empty.

Sirens – Beaufort County is installing sirens throughout the county. They approached us to house one at the Shell Point station. They will be putting up the pole and will not require anything from us other than the space. The sirens will be solar powered and wireless. Chief Rountree signed a MOU this week.

### **Adjournment**

Commissioner Chisum motioned to adjourn.

Commissioner Ganshow seconded.

Meeting adjourned at 18:40.

*Next meeting TBD – for 2020 Budget approval.*