

**Burton Fire District
Commissioners Meeting
December 7th, 2022
Station 81 – 1800**

PRESENT: Commissioner Gary Bright
Commissioner Stan Ganshow
Commissioner Herbert Burnes
Commissioner Thomas Peeples
Commissioner Madison Chisum

Chief Rountree
Dep. Chief Webb

The meeting was called to order by Commissioner Bright @ 16:07.

Commissioner Ganshow motioned to accept the agenda. With confirmation of a need for executive session.

Commissioner Burnes seconded.

Vote unanimous. Motion approved.

Minutes

Commissioner Peeples motioned to accept the October 26th, 2022 meeting minutes.

Commissioner Ganshow seconded.

Vote was unanimous.

Motion approved.

Financials

Commissioner Chisum motioned to accept the October & November 2022 financials.

Commissioner Burnes seconded.

Vote unanimous. Motion Approved.

Executive Session

Commissioner Ganshow motioned to enter into executive session to discuss a legal matter.

Commissioner Burnes seconded.

Entered @ 18:10

Exited @ 18:49

Discussion only. No action taken or needed at this time.

Old Business

Potential new pumper – Pierce's scheduled increase took effect November 1st. Currently our quote on an identical pumper (as the last two) is \$959,703 which is good until January 31st. Production time is still 30-36 months for completion.

Chief Rountree would like to secure a contract under the HGAC program to lock in the price and to get us in line for production. Also, he would like the district to make a \$100,000 down payment, utilizing a portion of the funds from the City of Beaufort/Town of Port Royal contracts. With the

intentions of making additional pre-payments over the next couple of budget cycles in order to reduce the amount financed in a few years. Thus reducing the overall debt.

Commissioner Chisum motioned to allow Chief Rountree to secure a contract with Pierce based on the current quote of \$959,703 and to make a \$100,000 down payment.

Commissioner Peoples seconded.

Vote unanimous. Motion approved.

Floors – The flooring project approved at the last meeting is at a pause due to the manufacturer having software issues. As soon as they can get back up and running, we will have an update as to when our project can be scheduled.

50th Anniversary – The date is still scheduled for February 17th. Invites should be going out soon.

Personnel – Batt. Chief Carneavale is officially retired. Capt. Moyer has been selected to promote to Battalion Chief. Lt. Farris will promote to Captain and Engineer Madden will promote to Lieutenant.

Eng. Mickel has resigned due to relocating out of state. FF Condell will be resigning at the end of the month to return to his previous employer. We have re-hired FF Kellermeyer and N. Carmody has been hired to work with Ralph in our maintenance division. FF Rhoads will be coming to us in early January. FFR Siggins starts in the middle of this month and will attend recruit school starting in January.

All of these changes puts us fully staffed.

New Business

None

Chief's Report

None

Adjournment

Commissioner Ganshow motioned to adjourn.

Commissioner Chisum seconded.

Meeting adjourned at 19:20.

Next regularly scheduled meeting: January 25th, 2023