

**Burton Fire District
Commissioners Meeting
January 31st, 2023
Station 81 – 1800**

PRESENT: Commissioner Gary Bright	Chief Rountree
Commissioner Stan Ganshow	Dep. Chief Webb
Commissioner Herbert Burnes	Lt. Peluso
Commissioner Thomas Peeples	Eng. Howard
Commissioner Madison Chisum	Lisa Weschler

The meeting was called to order by Commissioner Bright @ 16:05.

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

Minutes

Commissioner Burnes motioned to accept the December 7th, 2022 meeting minutes.
Commissioner Chisum seconded.
Vote was unanimous.
Motion approved.

Financials

Commissioner Burnes motioned to accept the December 2022 financials.
Commissioner Chisum seconded.
Vote was unanimous. Motion Approved.

Financial Audit Presentation

Lisa Weschler with Crowley Wechsler & Associates LLC was present and presented the fiscal year 2022 financial audit. Mrs. Wechsler reviewed and highlighted the District's net position, fund balances, revenues & overall budget. FY22 was overall a good year, fund balances all increased and there were no control or compliance findings.

After discussions ensued, Mrs. Weschler excused her self from the meeting.
Commissioner Ganshow motioned to accept the FY22 Financial Audit as presented.
Commissioner Burnes seconded.
Vote was unanimous.
Motion approved.

Executive Session

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

Entered @ 18:48

Exited @ 19:18

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

Old Business

Personnel – FF Rhoads began in early January & FF Siggins is in week 4 of the academy and doing well.

New Pumpers – Engines 81 & 84 are officially in service.

Rescue Truck (USAR) – The City of Greenville is coming this week to purchase the USAR truck/trailer for \$40k.

Air Monitors – We are purchasing two air monitors to replace the one we have. One will go on each end of the district. All maintenance and sensors are covered and included for five years.

Floors – Flooring has been ordered. Once the manufacturer says it's being shipped they will call us to coordinate installation dates.

50th Anniversary – Scheduled for February 17th as planned. Longevity and awards will be given on this date.

New Business

Reappointment – Commissioner Ganshow was reappointed at the last council meeting. His term on the board is renewed for four years.

DCIP Grant – The Marine Corp and Beaufort county are working together to submit for a grant that we have the opportunity to partner with and participate in. The application is in the beginning stages and Chief Rountree is cooperating with all entities involved.

Maintenance – Commissioner Ganshow asked about the overall maintenance of the fleet. Chief Rountree stated that all trucks were being fine-tuned and going through preventative maintenance.

Chief's Report

None

Adjournment

Commissioner Ganshow motioned to adjourn.

Commissioner Burnes seconded.

Meeting adjourned at 19:35.

Next regularly scheduled meeting: March 29th, 2023