

**Burton Fire District  
Commission Meeting  
March 29<sup>th</sup>, 2023  
Station 81 – 1800**

**PRESENT:** Commissioner Gary Bright  
Commissioner Madison Chisum  
Commissioner Herbert Burnes  
Commissioner Thomas Peeples

Chief Rountree  
Dep. Chief Webb

The meeting was called to order by Commissioner Bright @ 16:06

Commissioner Burnes motioned to accept the agenda.  
Commissioner Chisum seconded.  
Vote unanimous.  
Motion approved.

**Minutes**

Commissioner Peeples motioned to accept the January 31<sup>st</sup>, 2023 meeting minutes.  
Commissioner Burnes seconded.  
Vote was unanimous.  
Motion approved.

**Financials**

Commissioner Burnes motioned to accept the January & February 2023 financials.  
Commissioner Bright seconded.  
Vote was unanimous. Motion Approved.

**Executive Session**

Commissioner Chisum motioned to enter into executive session to discuss a pending legal matter.  
Commissioner Burnes seconded.  
Entered @ 18:11  
Exited @ 18:20  
Discussion & update only. No action taken or needed at this time.

**Old Business**

**DCIP Grant** – No update at this time. Deadline for MCAS & Beaufort County to submit the grant is April 1<sup>st</sup>.

**USAR trailer** – The USAR truck and trailer were sold to Greenville for \$40,000 total. We are utilizing the funds to update and purchase some new equipment. So far two air monitors, two

thermal imagers, three AEDs, six suction units and a medical training mannequin have all been ordered. Totaling \$38k.

**Maintenance** – All trucks have been going through a very in depth preventative maintenance service. The trucks are running great.

**K9** – Capt. Kenyon has shown interest in being an arson k9 handler. He has all of the qualifications needed for the program so we will submit an application along with his resume. Currently the closest arson dogs are in Horry County and with SLED.

**Personnel** – Eng. Baird has taken a position with MCRD FD. His position is currently open.

**Floors** – In Oct. 2022 the board approved \$85k for the flooring project at station 81 & 83. The current projected cost is \$83k knowing that there will be some repairs needed to the sub floors. The project is slated to start Monday at station 81 with bathrooms/tiling. We still plan to do some of the prep work in house to keep costs as low as possible.

### **New Business**

**Pierce Calendar** – Eng. 81/84 have been selected for the 2024 Pierce Calendar. The photographers are scheduled for the end of May. We will get a copy of all the photos they take as well as copies of the calendar when it is printed.

**Budget** – Fiscal 2024 budget presentations are currently projected to be Monday, April 17<sup>th</sup>. We do not have mil values at this point but hope to receive them by Monday. Another board meeting will be needed to get a Commission approved budget.

### **Chief's Report**

None

### **Adjournment**

Commissioner Chisum motioned to adjourn.

Commissioner Peoples seconded.

Meeting adjourned at 18:55.

*Budget meeting tentatively scheduled for April 13<sup>th</sup>.*

*Next regularly scheduled meeting: May 31<sup>st</sup>, 2023*