

**Burton Fire District
Commissioners Meeting
July 26th, 2017
Station 891**

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

Chief Rountree
Attorney Fred Kuhn

The meeting was called to order by Commissioner Bright @ 18:15.

Commissioner Chisum motioned to accept the agenda with an executive session needed.

Commissioner Burnes seconded.
Motion approved.

Commissioner Burnes motioned to accept the May 1st, 2017 minutes.
Commissioner Chisum seconded.
Motion approved.

Commissioner Chisum motioned to accept the March, April & May 2017 Financials and to table the June 2017 report to allow more time to review.
Commissioner Burnes seconded.
Motion approved.

Executive Session

Commissioner Burnes motioned to enter into executive session to discuss legal matters.
Commissioner Chisum seconded.
Executive session began at 18:20.
Executive session ended at 19:36.
Commissioner Chisum made a motion to have Fred Kuhn contact the City to work out a payment for the last two years and if the response is unsatisfactory he is to proceed with legal actions.
Commissioner Harris seconded.
Vote was unanimous. Motion approved.

Old Business/New Business/Chief's Report (combined)

Promotions

Promotional assessments were done and decisions were announced today:

Lieutenants Justin Blankenship and Chris Lewis will be promoted to Captain.

Lieutenant John Ireland will be promoted to a Staff Captain. He was officially awarded the Medical Training Officer position left vacant by Randy Wells in November.

Engineers John Perry, Ethan Webb, Daniel Byrne and Brian Wagner will be promoted to Lieutenants.

A small ceremony will be held in August.

Capital Purchases

The iPads have been ordered for the Fire Engines.

The containers for the training prop at the pinewood station have also been ordered and delivered.

Resignations

Lt. Tradd Mills took a job in Texas. His last day was July 4th.

Rafael Nepaulsingh also moved to Texas to be near family. His last day was also July 4th.

Aaron Brantley resigned in June.

One spot will be filled soon. The other two will remain open for a few months.

Adjournment

Commissioner Harris motioned to adjourn.

Commissioner Burnes seconded.

Meeting adjourned at 19:50.

Next regular scheduled meeting is set for Sept. 27th.