

**Burton Fire District
Commissioners Meeting – Budget Meeting
July 31st, 2019
Station 81**

PRESENT: Commissioner Gary Bright
Commissioner Herbert Burnes
Commissioner Thomas Peeples
Commissioner Stanley Ganshow

Chief Rountree
Deputy Chief Webb
Attorney Fred Kuhn

The meeting was called to order by Commissioner Bright @ 18:10

Commissioner Ganshow motioned to accept the agenda.
Commissioner Burnes seconded.
Motion approved.

Commissioner Burnes motioned to accept the June 5th, 2019 minutes.
Commissioner Ganshow seconded.
Motion approved.

Commissioner Burnes motioned to accept the May & June 2019 financials
Commissioner Peeples seconded.
Motioned approved.

Executive Session

Commissioner Ganshow motioned to enter into executive session to discuss pending legal matters.
Commission Burnes seconded.
Entered @ 18:16.
Back in open session @ 19:12.
Discussed a pending legal matter for informational purposes only.
No action taken.

Old Business

Pinewood – The permitting process is still progressing and we expect to break ground in October. The security cameras have been installed and will be adjusted as needed once the renovations are complete.

Budget – We have started purchasing some of the capital items that were approved for the fiscal year. The two Tahoes have been ordered. The Battalion Chief vehicle package is being put together. Pricing is being evaluated with the state purchase program vs. the local dealers.

KME – The KME is still listed for sale. There have been no offers made.

New Business

None

Chief's Report

None

Adjournment

Commissioner Peeples motioned to adjourn.

Commissioner Burnes seconded.

Meeting adjourned at 19:26.

Next regularly scheduled meeting September 25th.