

**Burton Fire District  
Commissioners Meeting – Special Meeting  
September 12<sup>th</sup>, 2019  
Station 81**

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

Chief Rountree

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

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

Commissioner Peeples motioned to accept the July 31<sup>st</sup>, 2019 minutes.  
Commissioner Ganshow seconded.  
Motion approved.

Commissioner Burnes motioned to accept the July 2019 financials  
Commissioner Ganshow seconded.  
Motioned approved.

**Executive Session**

Commissioner Burnes motioned to enter into executive session to discuss pending legal matters.  
Commissioner Peeples seconded.  
Entered @ 18:15.  
Back in open session @ 19:30.  
No actions taken.

**Old Business**

KME – The KME is still listed for sale. Still no offers presented.

**New Business**

Firefighter Carter resigned and relocated to another state. Firefighter Joslyn Kenyon starts tomorrow to fill that vacancy. She comes to us a Firefighter II and Paramedic.

**Chief's Report**

None

**Adjournment**

Commissioner Ganshow motioned to adjourn.

Commissioner Chisum seconded.

Meeting adjourned at 19:37.

*Next regularly scheduled meeting is September 25<sup>th</sup> but will most likely be postponed. A new meeting TBD.*