

**Burton Fire District  
Commissioners Meeting  
September 23<sup>rd</sup>, 2019  
Station 81**

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

Chief Rountree  
Deputy Chief Webb  
Attorney Fred Kuhn  
Lisa Weschler

The meeting was called to order by Commissioner Bright @ 18:00.

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

Commissioner Peeples motioned to accept the September 12<sup>th</sup>, 2019 minutes.  
Commissioner Ganshow seconded.  
Motion approved.

Commissioner Chisum motioned to table the August 2019 financials to allow for more time to review.  
Commissioner Peeples seconded.  
Motioned approved.

**Executive Session**

Commissioner Burnes motioned to enter into executive session to discuss a pending legal matter.  
Commissioner Ganshow seconded.  
Entered @ 18:02.  
Back in open session @ 19:22.  
Conversation took place on a pending legal matter.  
No action taken.

As a result of the discussion held in executive session, Commissioner Chisum made a motion to authorize Attorney Fred Kuhn to take action in the best interest of the Burton Fire District and its citizens and tax payers.  
Commissioner Ganshow seconded.  
Vote was unanimous.  
Motion approved.

**Old Business**

**Annexation Plan** - Chief Rountree presented the Plan of the Committee Pursuant to SC Code Ann 5-3-311. (See document attached) Chief Rountree was a member of the 3 member

committee. At this time, the plan is signed by 2/3 of the committee members which according to the statute, makes it an official and legal document.

Commissioner Chisum made a motion that the Commission Acknowledge and Receive the plan presented.

Commissioner Peeples seconded.

Acknowledgement was agreed upon by all five commissioners.

**Invoice** – The 3<sup>rd</sup> party member, John Hamilton Smith, submitted an invoice for his time served on the committee, to Burton Fire District and the municipalities. Burton is responsible and will be paying for half of the invoice while the City of Beaufort and Town of Port Royal will pay the other half.

### **New Business**

Tomorrow is the 4<sup>th</sup> anniversary of Stuart Hardy's passing. We will be holding a get together in remembrance of him at Burton Hill.

### **Chief's Report**

None

### **Adjournment**

Commissioner Peeples motioned to adjourn.

Commissioner Burnes seconded.

Meeting adjourned at 19:28.

*Next regularly scheduled meeting is November 27<sup>th</sup>.*