

**Burton Fire District  
Commissioners Meeting  
January 7<sup>th</sup>, 2016  
Station 891**

**PRESENT:** Commissioner Gary Bright  
Commissioner Herbert Burnes  
Commissioner John Harris  
Commissioner Thomas Peeples

Dep. Chief Webb  
Chief Rountree

The meeting was called to order by Commissioner Bright @ 18:35

Commissioner Harris motioned to accept the agenda but to move in to executive session first.

Commissioner Burnes seconded.

Motion approved.

**Executive Session**

Entered into executive session at 18:36.

Out at 19:18.

*(Commissioner Harris had to be excused from the meeting at 19:18).*

Discussed a pending legal matter. Also discussed the opportunity to buy land surrounding station 83.

No action taken.

Commissioner Peeples made a motion to authorize Pope Flynn Group to represent us with the Special Purpose District legal matter that was discussed in Executive Session. Commissioner Burnes seconded.

Vote unanimous. *(Commissioner Harris voted yes in executive session)*

Motion Approved.

Commissioner Burnes motioned to allow Chief Rountree to sign a contract and arrange financing for the lots for sale around station 83 (formerly Ron's Barber Shop and his personal lots) for the sum of \$145,000 plus reasonable attorney fees.

Commissioner Bright Seconded.

Vote unanimous. *(Commissioner Harris voted yes in executive session)*

Motion Approved.

Commissioner Bright motioned to table the July, Aug, Sept, Oct, Nov & Dec financials and the minutes from July 28<sup>th</sup>, 2015 until the next meeting.

Commissioner Peeples seconded.

Vote unanimous.

Motion Approved.

**New/Old Business**

None

**Chief's Report**

Depositions for Chief Rountree, Deputy Chief Webb & Commissioner Bright regarding the legal matter with the City of Beaufort and Town of Port Royal are tomorrow Jan. 8<sup>th</sup>. Trial is scheduled for the 26<sup>th</sup> of January.

The new (2015) pumper was delivered and should be in service soon.

The next meeting is scheduled for February 24<sup>th</sup>, 2016 unless an earlier one is needed.

Commissioner Peeples motioned to adjourn.  
Commissioner Burnes seconded.

Meeting adjourned 19:30.