

#### BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING

#### Minutes

Regular Scheduled Meeting

February 16, 2023

06:00 p.m.

701 Fork Shoals Road – Commissioners Board Room

Commission Board Members
Kenneth B. Clark, Chairman
Jeffrey A. Bagwell, Treasurer
James W. Merrill, Secretary
Robert L. Cass, Commissioner
Kenneth E. Shirley, Commissioner

Pursuant to the Freedom of Information Act, notice of this meeting date, time, place, and agenda was posted online.

and on the bulletin board located at Belmont Fire Departments headquarters, 701 Fork Shoals Road.

Commission Board Members Present Jeffrey A. Bagwell Kenneth E. Shirley Robert L. Cass James Merrill

Kenneth B. Clark

**Commission Board Members Absent** 

<u>Staff Present</u> Anthony C. Segars, Fire Chief Jamie Bullock, Administrative Assistant

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<u>Guest Present</u> None

Item (1) Meeting Called to Order

Chairman Kenneth Clark

Item (2) Paid Bi-Monthly Invoices

Action: Bi-Monthly invoices signed/ Checks Signed

## *Item* (3) Approval of Minutes

a. January 19, 2023-Regular Scheduled Meeting

<u>Action:</u> With no amendments or corrections Chairman Clark called for the January 19, 2023, Minutes to stand approved as presented.

## **OLD BUSINESS**

## Item (4) Update on LV Training Center building

a. Commissioner Bagwell: The shelter needs to be squared on one side. Before we attach the metal, it will be squared and braced.

Action: The guys are waiting on a startup strip.

# Item (5) <u>Comptroller Jill Vales</u>

a. Chief Segars: Jill Vales has caught up on the banking.

<u>Action:</u> The board accepted this information.

## Item (6) SC State Ethics Board

a. Chief Segars: Make sure your paperwork for the SC State Ethics Board is filed by 3/31/2023.

Action: Finish SC State Ethics Paperwork and file

#### **NEW BUSINESS**

#### *Item (7)* Armstrong Inn Fire

b. Chief Segars: The first responder, Daniel Ponce, Tyler Ward, Gordon Smith, and Gina Thompson did a great job in response to the Armstrong Inn Fire. The person in the room where the fire started was taken to the hospital but no one else was injured. One more well-placed fan may have moved the smoke out of the building faster but other than that Chief said he was pleased with their response.

Action: The Board accepted this information.

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# Item (8) <u>Districts 55<sup>th</sup> Birthday</u>

a. Chief Segars: Our 55<sup>th</sup> Birthday is May 22, 2023. We will be doing a smoke detector blitz with door hangers. The door hangers will have different warnings; for example, lithium batteries and the dangers associated with them exploding. Also, information for people with disabilities; for example: fire warning bed vibrators for the hearing impaired. These hangers will also inform the community of what Belmont Fire Department offers for their benefit. Belmont will also be having Community Safe meetings.

Action: The board accepted this information.

## *Item* (9) Promotion of Fire Fighter James Richards

a. Chief Segars: James Richards has completed all the requirements to be promoted from 3d class (Third Class Fire Fighter) to 1st Class (First Class Firefighter) with the incentives of \$1000 for EMT and \$1250.00 for Associates degree.

Action: Commissioner Clark called for a motion to Promote James Richards.

Action: Commissioner Bagwell made a motion to promote James Richards from 3d class (Third Class Fire Fighter) to 1st Class (First Class Firefighter), with \$1000 and \$1250.00 for EMT and Associates degree added to his new salary, Commissioner Merrill seconded the motion all were in favor (5,0).

#### *Item (10)*: Reminders

- a. Next Regular Scheduled Meeting is March 2, 2023, at 18:00 Hours.
- b. GCSPD Meeting April 20, 2023, at 19:00 Hours at Belmont Fire Dept.
- c. Ethics Forms due on March 31, 2023

Action: The board accepted this information

# *Item (11)*: Commissioner Clark asked if a Commissioner, Admin and or Chief Segars had any more comments.

- a. Chief Segars made a few for your information statements and answered a question from Commissioner Bagwell.
- 1. The Risk Reduction Fire Safe has been applied for.
- 2. There will be 6 mandatory training sessions in May 2023.
- 3. EMT Training division opens March 27, 2023
- 4. County Building (glass building) shuts down March 22<sup>nd</sup> -24<sup>th</sup>, 2023.
- 5. Alpha 13: The mechanic is making sure there are no more air leaks, pay invoice when truck is completely repaired.

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## Item 11 Continued

6. Commissioner Bagwell: What is the status on the website? Chief Segars: The new website has some minor issues but should be ready soon.

Action: The Board accepted this information

# Item (12) Adjournment

a. With no other business Chairman Clark called for a motion to adjourn.

<u>Action</u>: A motion was made by Commissioner Cass to adjourn, and seconded by Commissioner Bagwell, all members agreed (5,0) we stand adjourned at 18:45.

# Minutes February 16, 2023

Respectfully Submitted

Attest

Jamie Bullock Assistant Administrator

Robert Cass Commissioner

Robert S.

Chairman's Approval

Kenneth Clark

Commission Chairman