



BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING

Minutes

Regular Scheduled Meeting

January 5, 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

Staff Present

Anthony C. Segars, Fire Chief
Jamie Bullock, Administrative Assistant

Guest Present

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. December 8, 2022-Regular Scheduled Meeting

b. December 20, 2022- Meeting Cancelled

Action: With no amendments or corrections Chairman Clark called for the December 8, 2022, Minutes to stand approved as presented.

Item (4) Commissioner Bagwell made a motion to add an executive session to the agenda Commissioner Merrill seconded the motion all were in favor, (5,0).

Action: An Executive Session was added to the January 5, 2023, Agenda.

Item (5) Commissioner Cass made a Motion to go into executive Session Commissioner Bagwell seconded the motion all were in favor (5,0), at 18:05

Item (6) Commissioner Bagwell made a motion to come out of executive session, Commissioner Cass seconded the motion all were in favor (5,0), at 18:14.

Action: No Action required.

*Item (7) **OLD BUSINESS** Spartan Tec (Cyber Security) Vulnerability Study*

a. Spartan Tec completed the install of the security system.

Including wireless and protecting Belmont's network 24/7 keeping the perimeter safe by utilizing the best protection possible. The SPARTAN CARE SECURITY STACK services are included.

Action: The board accepted this information.

Item (8) Update on LV Training Center building

- a. Ridge vents and Vinyl Siding need to be installed to the shelter
- b. A tower has been donated and will be used for rappel and rescue training.

Action: The board accepted this information.

Item (9) Update on 13 Alpha

- a. The truck is in Alabama getting the air leak repaired 5 valves are leaking and need to be rebuilt. Water gauge lights burned out need to be replaced.

Action: The board accepted this information.

*Item (10): **NEW BUSINESS** Reminders*

- a. Awards Ceremony January 6, 2023
- b. NFPA Physicals 01-09-2023 blood work on 01-10-2023
- c. Next Regular Scheduled Meeting is January 19, 2023, at 18:00 Hours
- d. Legislative Breakfast in Columbia is January 19, 2023
- e. GCSPD Meeting January 19, 2023, at 19:00 Hours
- f. 2023 Meeting Schedule is posted

Action: The board accepted this information

Item (11) Adjournment

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

Action: A motion was made by Commissioner Bagwell to adjourn, and seconded by Commissioner Cass, all members agreed (5,0) we stand adjourned at 18:30.

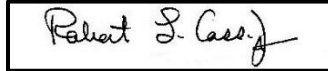
Minutes January 5, 2023

Respectfully Submitted

Attest



*Jamie Bullock
Assistant Administrator*



*Robert Cass
Commissioner*

Chairman's Approval



*Kenneth Clark
Commission Chairman*

