



BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING

Minutes

Regular Scheduled Meeting

March 14, 2024

6:00 PM

701 Fork Shoals Road – Commissioners Board Room

Commission Board Members

Jeffrey A. Bagwell, Chairman

Robert L. Cass Jr., Treasurer

Kenneth B. Clark, Secretary

James W. Merrill, Commissioner

Kenneth E. Shirley, Commissioner

Pursuant to the Freedom of Information Act, notice of this meeting date, time, place, and agenda was posted on the district's website, (www.belmontfd.com) and on the bulletin board of the Belmont Fire Departments Headquarters Station at 701 Fork Shoals Road, Greenville South Carolina 29605-5831.

Commission Board Members Present

Jeffrey A. Bagwell

Kenneth E. Shirley

Robert L. Cass

Kenneth B. Clark

James Merrill

Commission Board Members Absent

Staff Present

Anthony C. Segars, Fire Chief

Andrea Jackson, Administrative Assistant

Guest Present

Item (1) Meeting Called to Order

By: Chairman Bagwell

Item (2) Public Notification Pursuant of Freedom Act:

Posted for public view March 13th, 2024

Item (3) Recognition of Guest:

Guest Present

None

Item (4) Approval of Minutes

- a. February 8th, 2024-Regular Scheduled Meeting

Action: With no amendments or corrections Chairman Bagwell called for the February 8th, 2024, meeting minutes to stand approved as presented.

Item (5) Pay Bi- Monthly Invoices

Action: Bi-Monthly invoices signed/ Checks Signed

Item (6) Executive Session

- a. Personnel Issues (none)
- b. Legal Matters (none)
- c. Contractual Issues (none)

Action: None

Item (7) Fire Chief Report

- a. Confirmation of transfer of funds from sell of Platform to a 12-month CD at 4.99% APR
- b. Brewer Electrical successfully installed 200-amp service to training center.
- c. Completed FFII class and conducted FF assessment center for the year along with live fire training in March.
- d. We secured the Vsafe grant for 2024 in the amount of \$13,280.00 which is used to keep turn out gear within compliance.

Action: The board accepted this information.

OLD BUSINESS

Item (1) Leon V Davis Training Facility Electrical Uplift

- a. Demolishing the tractor trailer and cleaning up other items for vocational classes and training.
- b. Brewer Electrical is assisting with wiring the facilities for future training and classes.

Action: The board accepted this information.

Item (2) Upfits to Chiefs' Vehicle (Appendix 2)

- a. Chief's truck has been branded with lettering.
- b. Truck appointment is scheduled for April 12th, 2024 to have lights, sirens, and other required emergency response upfitting required.

Action: The board accepted this information.

Item (3) Quint13

- a. Springs need to be replaced.
- b. King pins need to be replaced.
- c. Bushings need to be replaced.
- d. Bearings need to be replaced.

Quote provided to repair items listed above for a total of \$4,400.00 (Four thousand four hundred dollars)

Action: A motion was made by Commissioner Shirley to approve the repairs needs to Quint 13 truck, and seconded by Commissioner Merrill, all members agreed.

Item (4) Any other old business from board

- a. Annexation brochures draft shared (Appendix #2).
- b. Attorneys to review initial draft before publication.

Action: The board accepted this information.

NEW BUSINESS

Item (1): 2024/2025 Fiscal Year Budget 1st Reading (Appendix#1)

- a. Review of budget for the 2024/2025 fiscal year 1st reading draft.

Action: A motion was made by Commissioner Cass to pass the 1st reading of the 2024-2025 budget and seconded by Commissioner Shirley, all members agreed.

Item (2): Any new Business from the board

- a. Investment of the \$30,000 sell of the aerial truck into a CD to mature at 5% interest.
- b. Next Regular Scheduled Meeting is April 11, 2024, at 18:00 Hours.

Action: A motion was made by Commissioner Cass to approve investing \$30,000 from the sale of the aerial truck into a CD at 5% interest and seconded by Commissioner Clark, all members agreed.

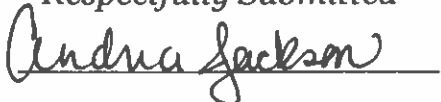
Item (3) Adjournment

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

Action: A motion was made by Commissioner Merrill to adjourn, and seconded by Commissioner Shirley, all members agreed we stand adjourned at 19:09.

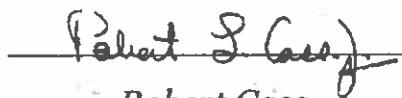
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Respectfully Submitted



Andrea Jackson
Assistant Administrator

Attest



Robert Cass
Commission Treasurer

Chairman's Approval



Jeffrey A. Bagwell
Commission Chairman