



BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING

Minutes

Regular Scheduled Meeting

April 11th, 2024

06:00 p.m.

701 Fork Shoals Road – Commissioners Board Room

Commission Board Members

Kenneth B. Clark, Secretary

Jeffrey A. Bagwell, Chairman

James W. Merrill, Commissioner

Robert L. Cass, Treasurer

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

Andrea Jackson, Administrative Assistant

Item (1) Meeting Called to Order

By: Chairman Bagwell

Item (2) Public Notification Pursuant of Freedom Act:

Posted for public view April 10th, 2024

Item (3) Recognition of Guest:

Guest Present

None

Item (4) Approval of Minutes

- a. March 14th, 2024-Regular Scheduled Meeting

Action: With no amendments or corrections Chairman Bagwell called for the March 14th, 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. Quint truck should be traveling to Williams Apparatus in May for continued repairs. Front end repairs completed.
- b. Driver Series of classes with Pump Ops 1 to start in April over the next few months.
- c. Quarterly Burn training Monday evening April 22nd, 2024.
- d. Andrea has worked diligently to repair and restore our bookkeeping.
- e. 2nd reading 2024- 2025 Fiscal Year Budget ready for review.

Action: The board accepted this information.

OLD BUSINESS

Item (1) Upfits to Chiefs' Vehicle (Appendix 2)

- a. Appointment is scheduled for tomorrow April 12, 2024.

Action: The board accepted this information.

Item (2) Quint 13

- a. Front end repairs have been completed and is driving smoothly.
- b. Truck is expected to travel to Williams Apparatus in May for additional repairs.

Action: The board accepted this information.

Item (3) 2024/2025 Fiscal Year Budget 1st Reading

- a. One change was made to the 1st reading 2024- 2025 Fiscal Year budget to reflect salaries % increase to all staff during the 2nd reading and review.

Action: A motion was made by Commissioner Cass to pass the 2nd reading of the 2024-2025 budget and seconded by Commissioner Clark all members agreed.

Item (3a) 2024/2025 Fiscal Year Budget 1st Reading

- a. A vote was initiated to determine the % of salary and wages increase for the 2024- 2025 year.

Action: A motion was made by Commissioner Shirley to establish the 2024-2025 salary and wages increase percentage at 4.0% and seconded by Commissioner Bagwell all members agreed.

Item (5) Any other old business from board

- a. Notice of Public Hearing

Action: The board accepted this information.

NEW BUSINESS

Item (1): Engine 13-A Blitzfire & Hose Incident

- a. Appendix #2 provides photos of vehicle damages.
- b. Insurance has taken responsibility for the incident.
- c. Insurance has issued a check for replacement of Blitzfire and hose in the amount of \$10,643.00.

Action: A motion was made by Commissioner Cass to pass the public posting of No Weapons allowed, seconded by Commissioner Shirley, all members agreed.

Item (2): GC Association of Special Purpose District Meeting

- a. Next Regular Scheduled Meeting is April 25, 2024, at 17:00 Hours.
- b. Action: The board accepted this information.

Item (3): Other New Business

A: Public Notice NO Weapons or Weapons Allowed

1. Due to new SC open carry law, our board of commissioners discussed posting options as a local government entity, as well as what is the best practice of signage to post for public.

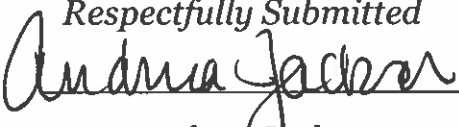
Action: A motion was made by Commissioner Cass to pass the public posting of No Weapons allowed, seconded by Commissioner Shirley, all members agreed.


Item (4): Adjournment

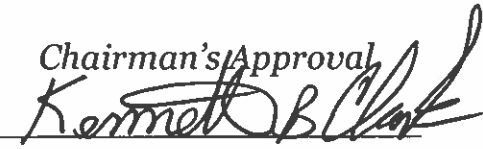
With no other business Chairman Bagwell called for a motion to adjourn.

Action: A motion was made by Commissioner Cass to adjourn, and seconded by Commissioner Clark, all members agreed we stand adjourned at 18:47.

Minutes April 11th, 2024

Respectfully Submitted

Andrea Jackson
Assistant Administrator

Attest

Robert Cass
Commission Treasurer

Chairman's Approval

Kenneth B. Clark
Secretary