



BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING

Minutes

Regular Scheduled Meeting

March 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

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. March 2, 2023-Regular Scheduled Meeting
- b. Action: With no amendments or corrections Chairman Clark called for the March 2, 2023-Regular Scheduled Meeting minutes to stand approved as presented.

OLD BUSINESS

Item (4) Update on LV Training Center building

- a. Commissioner Bagwell: The shelter still needs to be squared on one side. Before we attach the metal, it will be squared and braced. To resume the project, safety measures need to be taken before proceeding. They will use the platform to tie off and raise themselves to the height of the roof. Then safely attach the metal.

Action: Move the platform in place and proceed to square, brace, and attach metal.

Item (5) 48/96 tentative schedule

- a. Chief Segars: The schedule is currently in the mock up stage to see how the hours and pay rate work out. The mock up schedule does fall within the parameters of the Fair Labor Standard Act. If the Board decides to move forward on the 48/96 schedule, the start date is slated for June 1 or July 1 with a 6 month trial for employees and the board.

Action: The board accepted this information.

NEW BUSINESS

Item (6) Mezzanine and the feral cats

- a. Chief Segars: The station has set several humane traps around to catch the feral cats. Presently we have caught 3. The subfloor of the mezzanine will need to be torn up because of the urine smell. It will be replaced with a water-resistant flooring and padding for the impact of the work out weights.

Action: The board accepted this information.

NEW BUSINESS CONTINUED

Item (7) 1st Reading of the July 2023- June 2024 Fiscal Year Budget

- a. Chief Segars: The Budget is very consistent with the Fiscal Year 2022-2023 Budget, with a few exceptions. The lines highlighted in red on the 1st reading July 2023- June 2024 Fiscal Year Budget sheet have been amended to reflect current inflation.

Action: Commissioner Cass made a motion to approve the first reading of the July 2023- June 2024 Fiscal Year Budget with the amendments, Commissioner Bagwell seconded the motion, all were in favor (5,0).

Item (8): Reminders

- a. Next Regular Scheduled Meeting is March 30, 2023, at 18:00 Hours.
- b. The Association of Special Purpose Districts for Greenville County's meeting is April 20, 2023, at 19:00 Hours at Belmont Fire Dept.
- c. Educational Day is May 18, 2023, in Columbia, SC (Chief would like to Pay for a coffee break.)
- d. The May 25, 2023, meeting will be moved to Wednesday May 24, 2023, at 18:00 hrs.

Action: The board accepted this information and is willing to pay for the coffee break at the Educational Day in Columbia, SC.

Item (9): Commissioner Clark asked if a Commissioner, Admin and or Chief Segars had any more comments.

- a. No one had comments.

Item (10) Adjournment

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

Action: A motion was made by Commissioner Merrill to adjourn, and seconded by Commissioner Cass, all members agreed (5,0) we stand adjourned at 18:35.

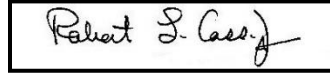
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Respectfully Submitted

Attest

A rectangular box containing a handwritten signature in cursive script that reads "Jamie J. Bullock".

*Jamie Bullock
Assistant Administrator*

A rectangular box containing a handwritten signature in cursive script that reads "Robert J. Cass".

*Robert Cass
Commissioner*

Chairman's Approval

A rectangular box containing a handwritten signature in cursive script that reads "Kenneth B. Clark".

*Kenneth Clark
Commission Chairman*

