

BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING

Minutes

Regular Scheduled Meeting

September 12, 2024

06:00 p.m.

701 Fork Shoals Road - Commissioners Board Room

Commission Board Members

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

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

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Item (1) Meeting Called to Order

Chairman Bagwell

Item (2) Public Notification Pursuant of Freedom Act

Posted for public view September 11th, 2024.

Item (3) Recognition of Guest

Guest Present:

Item (4) Approval of Minutes

a. August 8th, 2024, Regular Scheduled Meeting

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

Item (5) Pay Bi- Monthly Invoices

Action: Bi-Monthly invoices and 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. 36 members represented Belmont Fire Department in the 9/11 Memorial Stair Climb in remembrance 23 years of terrorist attacks on our country.
- b. Quotes are being obtained to install footers to secure the training center power tower.
- c. Fire truck pad is sinking and cracking. 15' X 16' section needs repair, replacing.
- d. Several important dates coming up in the remainder of 2024:
 - SC SPD Educational Conference 10/16- 10/18
 - Halloween Trick or Treat Event 10/31
 - Prayer Breakfast 11/02
 - Thanksgiving Dinner 11/18
 - Christmas Dinner 12/13
 - Awards Banquet 1/17

Action: The board accepted this information.

OLD BUSINESS

Item (1) Conestee Community Meeting Recap

a. Meeting was well attended with good questions and information being provided. Greenville County Council and staff have begun working on solving the issues.

Action: The board accepted this information.

Item (2) Professional Pictures

a. Please schedule a dedicated time slot for your professional pictures.

Action: The board accepted this information.

Item (3) SC SPD Conference

a. All members attending should have an email with reservations along with a hard copy.

Action: The board accepted this information.

Item (4) Any other old business

a. none.

Action: The board accepted this information.

NEW BUSINESS

Item (1): Get Ready Greenville Event 9/14

a. Greenville County Emergency Management is hosting a preparedness event to learn how to better prepare for emergencies.

Action: The board accepted this information.

Item (2): Halloween Truck or Treat Event

a. We are excited to host our annual Truck or Treat Event on October 31st.

Action: The board accepted this information.

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Item (3): Fire Prevention Week Month Activities

a. Informative yard signs with important messages are being placed at the roundabout and at the fire station.

Action: The board accepted this information.

Item (4): Bay Door Issues

a. Our garage door mother board is not a replacement part that is manufactured any longer. Our service provider is going to try to rebuild our motherboard to see if that is an option or what alternative cost effective options we have.

Action: The board accepted this information. Item (5): Any new business from the board a. none.

Action: The board accepted this information.

Item (6): Adjournment

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

Action: A motion was made by Commissioner Clark to adjourn, and seconded by Commissioner Shirley, all members agreed we stand adjourned at 18:36.

Minutes September 12th, 2024

Respectfully Submitted

Andrea Jackson

Assistant Administrator

Attest

Kenneth B. Clark

Secretary

Chairman's Approval

effrey A. Bagwell

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