



BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING

Minutes

Regular Scheduled Meeting

June 29, 2023

05:30 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

None

Staff Present

Anthony C. Segars, Fire Chief

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. June 8, 2023-Regular Scheduled Meeting

Action: With no amendments or corrections Chairman Clark called for the minutes to stand approved as presented.

OLD BUSINESS

Item (4) Update on Remodel/Repurpose of Dayroom and Dining Area

Chief Segars advised He had contacted three contractors and asked for quotes. All three had dropped by and viewed the project.

Action: The board accepted this information

Item (5) SCSPD Leadership Program Registration

- a. Chief Segars reminded the Board Members that the Leadership Program is next Thursday in Columbia.

Action: The board accepted this information

Item (6) Proposed 48/96 Shift Schedule

- a. Chief Segars advised that the 48/96 work schedule will go live July 8, 2023.

Action: The board accepted this information

NEW BUSINESS

Item (7) 2022 SC Fire Safe Community Designation

- a. Chief Segars shared that the department had received the 2022 SC Fire Safe Designation at the annual conference. This is a collaboration of work and fire prevention classes and seminars that the career staff take part in yearly.

Action: The board accepted this information

Item (8): Automatic Aid Agreements

- a. Chief Segars advised the Automatic Aid Agreements had been updated and signed with Gannt, Donaldson & S. Greenville.

- b. Action: The board accepted this information

Item (8): Automatic Aid Agreements

- a. Chief Segars advised the Automatic Adi Agreements had been updated and signed with Gannt, Donaldson & S. Greenville.
- b. Action: The board accepted this information

Item (9): Commission Per Diem Rate Information

- a. Chief Segars presented information related to the county SPD's and their per diem rates, and number of meetings a month. The poll, and New Per Diem scale were distributed to the board for review and action. (Info attached to these minutes)
- b. Action: A motion was made by Mr. Cass and seconded by Mr. Bagwell to accept Example #3, for a \$100.00 Meeting Per Diem, for in person and electronic meetings, to include a \$35.00 per diem for off weeks when signatures are required. With all board members in agreement, the motion passed (5-0).
- c. A motion was made by Mr. Bagwell and seconded by Mr. Shirley to accept the new Meeting schedule of one scheduled meeting a month on the second Thursday of each month. With all board members in agreement, the motion passed (5-0).

Item (10): Commissioner Clark asked all Commissioners present if there were any other questions or comments.

- a. None

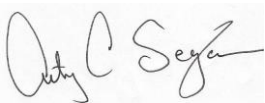
Item (11) Adjournment

- 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 Mr. Cass, With all board members in agreement, the motion passed (5-0).

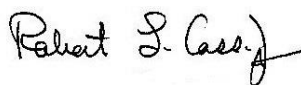
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Respectfully Submitted



Anthony C. Segars
Fire Chief

Attest



Robert Cass
Commissioner

Chairman's Approval



Kenneth Clark
Commission Chairman

