



BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING

Minutes

Regular Scheduled Meeting

January 19, 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. January 5, 2023-Regular Scheduled Meeting

Action: With no amendments or corrections Chairman Clark called for the January 5, 2023, Minutes to stand approved as presented.

OLD BUSINESS

Item (4) Update on LV Training Center building

- a. The rain has delayed the Shelter project.
- b. As soon there is opportunity to work in the dry weather the work will continue.

Action: The board accepted this information.

Item (5) Spartan Tec

- a. After completion of the security system install by Spartan Tec, we have had a few transition issues. These have been resolved.
- b. The new internet has 2 ways to connect one for Belmont Employees, Belmont FD and one for Guests, Belmont Guests.

Action: The board accepted this information.

NEW BUSINESS

Item (6): Reminders

- a. Next Regular Scheduled Meeting is February 16, 2023, at 18:00 Hours.
- b. GCSPD Meeting April 20, 2023, at 19:00 Hours at Belmont Fire Dept.
- c. Ethics Forms due on March 31, 2023

Action: The board accepted this information

Item (7) Adjournment

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

Action: A motion was made by Commissioner Shirley to adjourn, and seconded by Commissioner Merrill, all members agreed (5,0) we stand adjourned at 18:21.

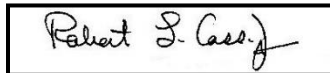
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Respectfully Submitted

Attest



*Jamie Bullock
Assistant Administrator*



*Robert Cass
Commissioner*

Chairman's Approval



*Kenneth Clark
Commission Chairman*