



**BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING**

Minutes

Regular Scheduled Meeting

September 14, 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

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*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

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*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. August 10, 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 of the day/ dining room Area*

- a. True Fit will have the cabinets completed in one or two weeks. The doors will be made after the boxes have been installed. Chief Segars informed the Commission that two refrigerators were delivered from The Home Depot after The Home Depot had lost them and refunded our credit card. The station will try to return the refrigerators. If The Home Depot doesn't want to pick them up the Chief will sell them.

Action: The board accepted this information

*Item (5) 55<sup>th</sup> Anniversary Open House October 14, 2023*

- a. Chief Segars has been looking into the catering for this event. With the smoke detector blitz and the retirement of Flame we could have 300-500 people attend. The chief is ordering finger food and a sheet cake with a picture of the old station. The Board thought a cake with Flame on it would be good to have also. The Chief asked for ideas from the Commission.

Action: If any of the board has ideas for the open house, they will present them to the Chief.

*Item (6) 9-11 Stair Climb*

- a. Chief Segars said the Stair Climb event went very well. The event raised a lot of money. Greenville finished third in the Country for money raised.

Action: The board accepted this information

**NEW BUSINESS**

*Item (7) Training Center Power and addition*

- a. Chief: If we can purchase a Portable from the school system it will need power. An electrician will need to evaluate if the building will use a Pole or underground power.
- b. The Chief is currently accepting bids from electricians. The electrician will need to run lights, power for heat, and air on a split 220 unit.
- c. The portal's addition will need a handicap ramp, restroom, water supply and septic. These to be discussed further in the future.

Action: The board accepted this information

*Item (8): Rescue 13*

- a. The Chief informed the commission that all the lights have been replaced with LEDs except for the light bar.

Action: The board accepted this information

Reminders
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| <ul style="list-style-type: none"><li>a. Open House 55<sup>th</sup> Anniversary October 14, 2023, at 11:00 a.m. Set up 8 a.m.</li><li>b. Next Regular Scheduled Meeting, October 12, 2023</li><li>c. October 18-20<sup>th</sup>, South Carolina SPD Conference in Myrtle Beach</li><li>d. October 26, 2023, Greenville County SPD Meeting, Canebrake Fire Department</li></ul> |
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*Item (9): Commissioner Clark asked all Commissioners present if there were any other questions or comments.*

- a. The Chief mentioned that BFD and three other stations split the cost for ITrakIt. One membership allows for 4 accounts. Each membership is \$2,000.00 a year. Each station paid \$500.00.

*Item (10): Chief Segars discussed the 2000 Sutphen SP70 Quint from Greenville City FD*

- a. This piece of apparatus is rumored to be going on GovDeals.com, for sale. Chief Segars discussed the advantages of this piece of apparatus if we could purchase and refurbish. After discussion on the shape of the truck, and other things, Commissioner Cass made a motion to allow the Chief at his discretion, to spend up to \$15,000, (No one seconded the motion), motion failed. Commissioner Bagwell a motion to allow the Chief at his discretion, to spend up to \$10,000, seconded by Commissioner Shirley, with all in approval, motion passed (5-0).


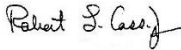

*Item (10) Adjournment*

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

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

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**Minutes September 14, 2023, filed October 12, 2023, at close of meeting.**

<b><i>Respectfully Submitted</i></b>	<b><i>Attest</i></b>	<b><i>Chairman's Approval</i></b>
		
Jamie Bullock Assistant Administrator	Robert Cass Commissioner	Kenneth Clark Commission Chairman