



**BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING**

Minutes

Regular Scheduled Meeting

October 12, 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

**Page 1**

*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. September 14, 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. The dayroom project is almost complete. Molding will be installed as soon as it is ready. The cabinets will have locks installed.

Action: The board accepted this information

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

a. Chief Segars has sandwiches and finger food is being catered and delivered. Chief has ordered many promotional gifts to hand out. These will help remind the community of our services.

*Item (6) Training Center Power and addition*

- a. Chief: A power study has been completed. Welding is done.
- b. A bid was submitted by Jimmy Brewer (bid Included in Minutes)
- c. The Jimmy Brewer's bid of \$16,425.00 consists of the cost to trench 500 ft., Install a 200-amp meter, 2 led exterior lights, 2 ceiling fans, 240 volt drop, and 4 post lights. If the Board decides to install this power plan to the Training Center, the best time would be January or February 2024. Those are the months with the fewest training days.
- d. Another option for the 4 post lights is to have Duke Power run the lights. This will need to be investigated.

Action: The board accepted this information and will be discussing this option further.

*Item (7) Community Risk Reduction*

- a. Ennis Fant awarded Belmont FD \$4,500.00 for our Community Risk Reduction Program.
- b. Belmont can use the remaining money next year for another smaller open house.

Action: The board accepted this information

**Page 2**

*(OLD BUSINESS Continued)*

*Item (8) 2021 Audit*

- a. The 2021 Audit has been completed and the balance sheet will be completed by Jill Vales the Comp Controller.

Action: The board accepted this information

***NEW BUSINESS***

*Item (9): 2000 Sutphen SP70 Quint from Greenville City FD*

- a. The Chief informed the Board the 2000 Sutphen SP70 Quint from Greenville City FD was purchased for \$7482.37 at the Government Auction and has been delivered. Several pieces of apparatus were left on the truck. According to the sale Belmont can keep the equipment.
- b. The Quint will go out to be refurbed. The Chief is taking bids for the refurb and will submit those later. The Chief is also looking into the funding for the truck's refurb.
- c. Commissioner Bagwell asked if there is a grant for refurbing vehicles. The Chief thought the grants were only for new trucks.
- d. The Commission thought it would be a good idea to start a CD for a replacement engine in the future. The Board would like to discuss the CD options at a future meeting.

Action: Chief will obtain bids on Refurbing the 2000 Sutphen. Chief will investigate the options for the best CD to start Belmont's emergency fund.

<b>Reminders</b>
------------------

- |   |
|---|
| <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, November 9, 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><li>e. November 13, 2023, Thanksgiving Dinner (staff only)</li><li>f. December 15, 2023, Christmas Dinner (all Family members welcome)</li><li>g. January 12, 2024, Awards Night (Adults only)</li></ul> |
|---|

Item (9): Commissioner Clark asked all Commissioners present if there were any other questions or comments.

- a. No new or old business were discussed.

Action: no action needed


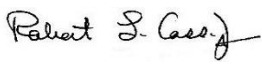

Item (10) Adjournment

- 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 19:02.

---

**Minutes October 12, 2023, filed, at close of the November 9, 2023, meeting.**

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

**Page 4**