



BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING

Minutes

Regular Scheduled Meeting

February 8, 2024

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
Kenneth B. Clark

Commission Board Members Absent

James Merrill

Staff Present

Anthony C. Segars, Fire Chief
Andrea Jackson, Administrative Assistant

Item (1) Meeting Called to Order

By: Chairman Bagwell

Item (2) Public Notification Pursuant of Freedom Act:
Posted for public view February 7th, 2024

Item (3) Recognition of Guest:
Guest Present
None

Item (3) Approval of Minutes

- A. January 11th, 2024-Regular Scheduled Meeting
- B. January 23, 2024, Special Called Meeting

Action: With no amendments or corrections Chairman Bagwell called for the January 11th, 2024, and special called meeting on January 23rd, 2024, Minutes to stand approved as presented.

Item (4) Pay Bi- Monthly Invoices

Action: Bi-Monthly invoices signed/ Checks Signed

OLD BUSINESS

Item (1) Review of Chiefs' vehicle purchase (Appendix 1)

Action: The board accepted this information.

Item (2) Upfits to Chiefs' Vehicle (Appendix 2)

Action: The board accepted this information.

Item (3) Duke Energy Update (Appendix 3)

Action: The board accepted this information.

Item (4) Any other old business from board

Action: Andrea Jackson was introduced as the new administrative assistant. The board discussed the acquisition of Chief's trade in value of truck along with anticipated sell date of aerial fire truck.

NEW BUSINESS

Item (1): Chiefs' Items Lost/Destroyed at Structure Fire (Appendix 4)

Quote and pricing details regarding the destroyed, lost hearing aid replacement were discussed for approval. The board accepted this information for replacement of items.

Action: A motion was made by Commissioner Clark to replace the hearing devices, and seconded by Commissioner Shirley, with all members present in agreement, motion passed. (4,0)

Item (2): Any new Business from the board

Action: The board accepted this information.

- a. Next Regular Scheduled Meeting is March 14, 2024, at 18:00 Hours.

Action: The board accepted this information

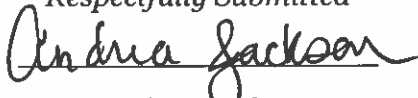
Item (3) Adjournment

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

Action: A motion was made by Commissioner Cass to adjourn, and seconded by Commissioner Shirley, all members present agreed (4,0) we stand adjourned at 19:17.

Minutes February 8, 2024

Respectfully Submitted



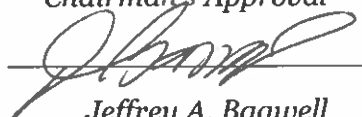
Andrea Jackson
Assistant Administrator

Attest



Kenneth Clark
Commissioner

Chairman's Approval



Jeffrey A. Bagwell
Commission Chairman