



BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING

Minutes

Regular Scheduled Meeting

December 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

Pursuant to the Freedom of Information Act, notice of this meeting date, time, place, and the agenda was posted online. and on the bulletin board located at Belmont Fire Departments headquarters station, located at, 701 Fork Shoals Road, Greenville SC 29605.

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

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. November 9, 2023-Regular Scheduled Meeting

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

Item (4) Chiefs Report

- a. Chief Segars provided the Commission Board with the monthly run report, and year to date run report, Monthly & Yearly Training Report
- b. Chief Segars discussed the meeting with Sheriff Lewis regarding our homeless problem and continued drug user problem and target locations.

OLD BUSINESS

Item (5) 2000 Sutphen 70+ Quint Refurb

- a. Chief Segars provided the Commission Board with the proposals for work from the following vendors. A \$20,000 contingency was added to all proposals for unforeseen repairs.
 - Firetrucks Unlimited \$344,203.00
 - Williams Fire Apparatus \$340,354.00
 - Safe Industries (FES) \$ 504,428.31

After lengthy review and line-by-line comparison, a motion was made by Mr. Cass to accept the proposal from Williams Fire. Williams is our Sutphen dealer and were familiar with their work. The motion was seconded by Mr. Bagwell. After discussion, the motion passed 5-0.

Item (6) Leon V. Davis Training Center

- a. Chief Segars provided the Commission Board with the proposals for work regarding the electrical work to take place on Leon V. Davis Training Center. Chief Segars advised the quote had been revised, taking out the pole lighting around the perimeter of the property, this will now be provided by Duke Energy when the place the underground transformer on the property. Jimmy Brewer provided a proposal to install a 200amp service, ceiling fans in the shelter with outlets, a 240 volt drop for future use, and lighting on the burn building. The updated proposal totaled \$7,925.00. A motion was made by Mr. Cass to accept the proposal, seconded by Mr. Shirley. After discussion, the motion passed 5-0.

Item (7) Mandatory Radio Updates

- a. Chief Segars provided the Commission Board with the cost estimates for the mandated upgrades to the portables and mobile radios that must be completed in 2024.

Item (8): 2022/2023 Audit

- a. Chief Segars advised the board the draft of the audit was delayed, and we would have it by the next meeting.

NEW BUSINESS

Item (9): Personnel Pictures

- a. The Chief informed the commission that personnel pictures have been scheduled for February 23rd & 24th.

Action: The board accepted this information

Item (10): Check Signing Schedule

- a. Chief Segars explained the new check signing schedule for weeks other than the board meeting week. This was created at the request of the Chairman. The schedule was created to even out the work for all board members.

Reminders

- a. Christmas Banquet is December 15, 2023.
- b. Next Regular Scheduled Meeting, January 11, 2024.
- c. Awards Banquet is January 12, 2024.
- d. January 25, 2024, Greenville County SPD Meeting, Piedmont Community Center


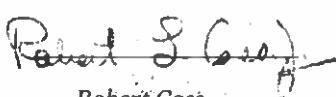
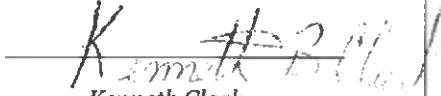
Item (11): Commissioner Clark asked all Commissioners present if there were any other questions or comments.

Item (12) Adjournment

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

Action: A motion was made by Commissioner Bagwell to adjourn, and seconded by Commissioner Shirley, all members agreed (5,0) we stand adjourned at 19:48.

Minutes December 14, 2023, filed January 11, at close of meeting.

Respectfully Submitted	Attest	Chairman's Approval
 Anthony Segars Fire Chief	 Robert Cass Commissioner	 Kenneth Clark Commission Chairman