

## Regularly Scheduled Meeting

Date: January 11, 2024  
Location: 701 Fork Shoals Road, Greenville SC 29605  
Time: 18:00

### Public Speakers

Any stakeholder may speak at the Commission Board Meeting in reference to an item on the agenda. If a stakeholder wishes to speak, he/she must sign up to speak no less than fifteen minutes prior to the start of the meeting. All stakeholders are limited to three minutes.

The commission recognizes that stakeholders may from time to time believe it is necessary to speak to the Commission Board on matters of concern. Accordingly, the Commission Board expects any citizen to speak in a civil manner, with due respect for the decorum of the meeting, and with due respect for all persons attending.

### Board Room Rules:

- All electronic devices, including cellular phones shall be silenced in the Board Room.
- Signs and Placards are not permitted in the Board Room.
- No stakeholder or member from the public shall be heard until recognized by the presiding officer.
- Public comments will only be heard during the Public Comment portion of the meeting unless the issue is a Public Hearing.
- Speakers must have signed in prior to fifteen minutes before the start of the meeting and noted the topic on the agenda which they wish to speak on.
- Speakers must state their name and address for the record.
- Speakers shall limit him or herself to matters of fact regarding the issue of concern.
- Comments shall be limited to three minutes per speaker unless prior approval by the presiding officer.
- If an elected representative is elected to speak on behalf of a group, the presiding officer may at his/her discretion approve an increased time allotment.
- Personal attacks made publicly toward any stakeholder, citizen, District employee or Commission Board Member will not be allowed.
- Citizens are encouraged to bring their complaints on matters of the Fire Departments operation and personnel through the supervisory chain of command in accordance with the District’s Policy & Procedure Manual.
- Any member of the public interrupting the Commission Board proceedings, otherwise creating a disturbance, or failing to abide by these rules of procedure in addressing the Board of Commissioners, shall be deemed to have disrupted a public meeting and, at the direction of the Presiding Officer, shall be asked to leave the proceedings, or may be removed from the Board by Law Enforcement personnel or other agent designated by the Board of Commissioners.

### Public Speaker Sign In:

(1) _____	Agenda Item: _____
(2) _____	Agenda Item: _____
(3) _____	Agenda Item: _____

# Belmont Fire Department

“Our Family, Helping Your Family”

Phone: 864 277-7231

Fax: 864 277-7019

[www.belmontfiredepartment.com](http://www.belmontfiredepartment.com)

Kenneth B. Clark, Commission Chairman  
Jeffrey A. Bagwell, Commission Treasurer  
James W. Merrill., Commission Secretary  
Robert L. Cass Jr., Commissioner  
Kenneth E. Shirley, Commissioner  
Anthony C. Segars, Fire Chief

## Agenda Items:

- Call Meeting to Order
- Public Notification Pursuant to the Freedom of Information Act: *The public was notified of this meeting (Greater than 24 Hours) by placing the agenda on the district's website, and by posting a copy of the agenda on the public bulletin board in the lobby of the meeting place located at 701 Fork Shoals Road, Greenville SC 29605.*
- **Swearing In of Re-Elected Commissioners**
- **Election of Commission Chairman**
- **Election of Commission Treasurer**
- **Election of Commission Secretary**
- Recognition of Guest:
- Presentation of minutes from the December 14, 2023, Regularly Scheduled Meeting.
- Pay Bi-Monthly Invoices

## Executive Session (To discuss Personnel issues, Legal matters, or Contractual issues):

- A. Personnel Issues (Yes)
- B. Legal Matters (No)
- C. Contractual Issues (Yes)

## Action Needed on items discussed in Executive Session, (If Any)

## Fire Chiefs Report

## Old Business:

1. Refurb of 2000 Sutphen SP70 Quint (Financing) *(Appendix #2)*
2. 2022/2023 Fiscal Year Audit Draft *(Appendix #1)*
3. Awards Banquet, Friday January 12, 2024
4. NFPA Physicals *(Monday January 15, 2024 & Tuesday January 16, 2024)*

## New Business:

1. First Due (Department Software Combo) *(Appendix #3)*

## Agenda Request for next meeting on February 8, 2024

## Board Member and Employee Comments



Kenneth B. Clark  
Commission Chairman

Post: January 08, 2024 @ 13:00

File: January 11, 2024 @ Close of Meeting

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