



## BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING

### Minutes

#### Regular Scheduled Meeting

June 6<sup>th</sup>, 2024

06:00 p.m.

701 Fork Shoals Road – Commissioners Board Room

#### Commission Board Members

Kenneth B. Clark, Secretary

Jeffrey A. Bagwell, Chairman

James W. Merrill, Commissioner

Robert L. Cass, Treasurer

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

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 June 5<sup>th</sup>, 2024

Item (3) Recognition of Guest:  
Guest Present  
None

Item (4) Approval of Minutes  
a. May 9<sup>th</sup>, 2024-Regular Scheduled Meeting

Action: With no amendments or corrections Chairman Bagwell called for the May 9<sup>th</sup>, 2024, meeting minutes to stand approved as presented.

Item (5) Pay Bi- Monthly Invoices

Action: Bi-Monthly invoices signed/ Checks Signed

Item (6) Executive Session  
a. Personnel Issues (Yes)  
b. Legal Matters (Yes)  
c. Contractual Issues (none)

Action: None

Item (7) Fire Chief Report  
a. Quint 13 is scheduled to be taken for the refurbishment on June 25<sup>th</sup>  
b. Driver Pump Operator Series Training will continue throughout June.  
c. 2024 Fire Rescue Conference is next week where several Belmont members will attend.

Action: The board accepted this information.

## **OLD BUSINESS**

Item (1) SC Association of SPD Leadership Program Recap  
a. Many good speakers and topics that affect our district.

Action: The board accepted this information.

*Item (2) Blitzfire Incident Update*

- a. All claims have been resolved to the best of our knowledge and the incident has been closed.

*Action: The board accepted this information.*

*Item (3) Reporting Software and Scheduling Software Transition*

- a. We are continuing to work to upload our data from ESO to First Dues.

*Action: The board accepted this information.*

*Item (5) Station Access (Cards and Fobs) Upgrade*

- a. Key fobs are being upgraded for mobile access.
- b. New card readers have auto back up and are cloud based.

*Action: The board accepted this information.*

*Item (6) Any other old business from the board*

- a. None.

## **NEW BUSINESS**

*Item (1): Lithium- Ion Batteries & The Associated Hazards*

- a. Chief's Association is working on a resolution for protocol in blanket thermal towing.
- b. We had demo training of the blanket and training on thermal runaway
- c. The demo company demonstrated water nozzles that you can place onto the under sides of the car along with a thermal blanket to slow down thermal runaway.
- d. A wrecked car with a damaged battery has be towed to an open area that will not catch fire because you cannot put out an electric car fire, you can only contain a lithium ion battery fire.

*Action: The board accepted this information.*

*Item (2): Department Website/Community Connect*

- a. Our website has been updated with new features.
- b. We hope to link our Community Connect with First Dues.

*Action: The board accepted this information.*

Item (3): Other New Business

A: Next scheduled meeting date is tentatively scheduled for July 11<sup>th</sup>, 2024.

Action: The board accepted this information.

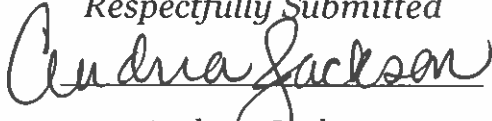
Item (4): Adjournment

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

Action: A motion was made by Commissioner Clark to adjourn, and seconded by Commissioner Cass, all members agreed we stand adjourned at 18:40.

Minutes June 6<sup>th</sup>, 2024

Respectfully Submitted



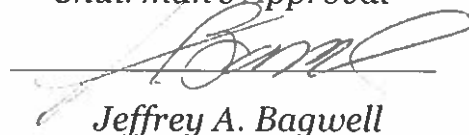
Andrea Jackson  
Assistant Administrator

Attest



Kenneth B. Clark  
Secretary

Chairman's Approval



Jeffrey A. Bagwell