



BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING

Minutes

Regular Scheduled Meeting

May 9th, 2024

06:09 p.m.

701 Fork Shoals Road - Commissioners Board Room

Commission Board Members

Jeffrey A. Bagwell, Chairman
James W. Merrill, Commissioner
Robert L. Cass, Treasurer
Kenneth E. Shirley, Commissioner
Kenneth B. Clark, Secretary

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
Chairman Bagwell

Item (2) Public Notification Pursuant of Freedom Act
Posted for public view May 8th, 2024.

Item (3) Recognition of Guest
Guest Present:
Ken Ledford- Not speaking.

Item (4) Approval of Minutes
a. April 11th, 2024-Regular Scheduled Meeting

Action: With no amendments or corrections Chairman Bagwell called for the April 11th, 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 (none)
b. Legal Matters (none)
c. Contractual Issues (none)

Action: None

Item (7) Fire Chief Report

- a. Blitzfire Nozzle insurance claim has been paid and replacement equipment has been ordered.
- b. 10 vehicle claims for the Blitzfire Incident are being handled by our insurance company with no legal recourse.
- c. Summer training dates for electric vehicles and solar panel fires to be determined later.
- d. The risk of esophageal cancer is 70% more likely to occur in a firefighter role. Chief Segars is looking into additional information, resources, testing, and coverage benefits to provide to our staff.

Action: *The board accepted this information.*

OLD BUSINESS

Item (1) 2024/2025 Fiscal Year Budget 3rd Reading

- a. Final review of 2024/2025 budget.

Action: A motion was made by Commissioner Cass to approve the final reading of the 2024/2025 budget, seconded by Commissioner Shirley, all members agreed.

Item (2) Blitzfire Incident Update

- a. Blitzfire Nozzle insurance claim has been paid.
- b. Blitzefire Nozzle equipment has been replaced.
- c. 10 vehicle claims from the Blitzfire Incident are being handled through our insurance with no legal recourse.

Action: The board accepted this information.

Item (3) Annexation Flyer Update

- a. Revision was made to verbiage at the suggestion of our legal counsel.
- b. Flyers and Door Hangers have been printed.
- c. Dates to be determined for campaigning with our Belmont District neighbors.

Action: The board accepted this information.

NEW BUSINESS

Item (1): South Carolina Association of Special Purpose District

- a. Leadership Program will be held at Doko Manor on May 18th, 2024.
 - Commissioner Cass and Commissioner Bagwell will be attending.

Action: The board accepted this information.

Item (2): GC Fire Chief Association Vendors Night

- a. Vendors Night is scheduled for May 24, 2024, in Fountain Inn.

Action: The board accepted this information.

Item (3): Other New Business

None.

Item (4): 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 agreed we stand adjourned at 19:09.

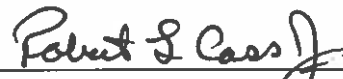
Minutes May 9th, 2024

Respectfully Submitted



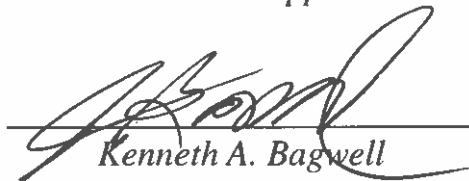
Andrea Jackson
Assistant Administrator

Attest



Robert L. Cass
Commission Treasurer

Chairman's Approval



Kenneth A. Bagwell