



BELMONT FIRE & SANITATION DISTRICT COMMISSION MEETING

Minutes

Regular Scheduled Meeting

October 11, 2024

06:00 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

Robert L. Cass

Staff Present

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

Belmont Fire Department and Sanitation District
Regular Schedule Meeting

Item (1) Meeting Called to Order
Chairman Bagwell

Item (2) Public Notification Pursuant of Freedom Act
Posted for public view October 10th, 2024.

Item (3) Recognition of Guest
Guest Present:

Item (4) Approval of Minutes
a. September 12th, 2024, Regular Scheduled Meeting

Action: With no amendments or corrections Chairman Bagwell called for the September 12th, 2024, minutes to stand approved as presented.

Item (5) Pay Bi- Monthly Invoices

Action: Bi-Monthly invoices and 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. Hurricane Helene hit our District in the early morning hours of September 27, 2024. Our staff worked relentlessly for the first 72 hours. Our staff heroically worked during the storm with hazardous weather conditions.
b. Conestee District was hit hard. Our community has restored most of its power. Belmont Fire Department is still offline with minimal internet access and no server access.

Action: The board accepted this information.

OLD BUSINESS

Item (1) SC SPD Conference
a. Reminder of the upcoming educational SC SPD conference.

Action: The board accepted this information.

Item (2) Halloween Trick or Treat

- a. We are excited to host our annual Trick or Treat Event on October 31st.

Action: The board accepted this information.

Item (3) Fire Prevention Week/Month Activities

- a. We have our yard signs in and have placed important messages out in front of our station.

Action: The board accepted this information.

Item (4) Get Ready Greenville Event

- a. Get Ready Event 2024 was successful. The event was well attended with lots of activities for the kids.

Item (4) Any other old business

- a. none.

Action: The board accepted this information.

NEW BUSINESS

Item (1): Hurricane Helene

- a. We are currently working with FEMA, Emergency Operation Center, and state officials to recover costs incurred by Hurricane Helene.

Action: The board accepted this information.

Item (2): Engine 13 Issue

- a. Engine 13's exhaust system that requires DEF fluid is 92% blocked. We have two options:
1. Replace clogged cartridge and two other sensors for \$12,500.00
 2. Delete the system from Engine 13 for \$3,800.00- \$4,500.00
 3. We are continuing to provide error codes that we are receiving for our diesel mechanic Steve. He comes on site every few days to get our truck back to operational as the codes make the truck go into limp mode.

Action: A motion was made to have S&P Auto Repair delete the truck by Commissioner Clark and seconded by Commissioner Shirley. All members present agreed (4,1). Motion accepted.

Item (3): FEMA

- a. Greenville County declared a disaster by Governor McMaster.
- b. Zoom calls on how to recoup expenses related to Hurricane Helene.
- c. We purchased chainsaws and generators to provide community support from Safe Industries.

Action: The board accepted this information.

Item (4): Any new business from the board

- a. None.

Action: The board accepted this information.


Item (5): 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 Shirley, all members agreed we stand adjourned at 18:49.

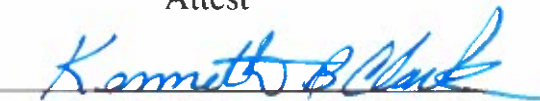
Minutes October 11th, 2024

Respectfully Submitted




Andrea Jackson
Assistant Administrator

Attest



Kenneth B. Clark
Secretary

Chairman's Approval



Jeffrey A. Bagwell

Belmont Fire Department and Sanitation District
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