

Murrells Inlet – Garden City Fire District
Board of Directors Meeting
Minutes of ~~May 18, 2015~~ ^{APRIL 27th, 2015} (11)

Board Members Present; Al Hitchcock, Booty Shelley, George Oldroyd, Wesley Gordon, Kay Benton, and Moe Wells. Also in Attendance: Chief Knight, Assistant Chief Haney, and Jerry Howerton.

Public Comment: None

The minutes of the meeting held on ~~April 27, 2015~~ ^{MARCH 16th 2015} were presented. Kay Benton motioned to accept the minutes as presented and seconded by Moe Wells. The motion carried unanimously.

The Financial Statements for April 2015 were presented to the Board. Al Hitchcock discussed end of quarter over-time. Moe found errors, that there is an overstated balance in the retirement (PORS) found on balance sheet, and the Income statement. The problem stems from a check written in January being coded wrong. Check was for December's liability. It was decided to vote on the corrected March financial statements at the next meeting.

Firefighter's Report: None

Chief's Report: Chief Knight began his report; 1) the request to revisit the 2014 budget request to replace Assistant Chief Haney's vehicle. Move Haney's down the line to Captain Jerry Howerton, move Captain Howerton's vehicle to a multi-purpose vehicle. 2) Plans for Station 4 are being discussed with Architect. 3) Thank you to Brian Hollifield and all people involved in finding the arsonist we been dealing with for 2 ½ years. He has finally been arrested, charged and detained. 4) Upcoming events; Bike week Harley Rally, The Blessing of the Inlet, and Memorial Day Bike Rally. Chief Knight says they are discussing options for Ambulance during the rally's, formulating a plan, and will have that development available closer to the time of the event.

Assistant Chief's Report: Assistant Chief Haney began his report by submitting information about price of a replacement vehicle for Assistant Chief. This was tentative to approval of the 4 mil increase approved through passing of the referendum. After research the best offer found was \$33,358.00 with East Coast Honda. Booty Shelley motioned to accept as presented and seconded by Moe Wells. The motion carried unanimously. Also EMS number's Horry-Georgetown increase 320, shows consistent income with no deficiency. 3206-2006 F450 Sold @ \$11,000 by a private agency in NC. C&C Fire Apparatus is providing annual regular vehicle service for entire fleet. Fixing tower 76 should be back in service. Bunker ~~Gift~~ fitting is to fit firefighters for 10 sets of gear next week. Air 76 is back in service. Gear

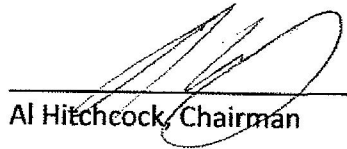
Chairman's Report: Been in touch with Gene Connell, from Horry County, waiting to hear back on Ambulance and Fire contract, preparing a resolution to vote on for the auditor. Working on projections to revisit the budget again on our financial position to make purchases of; radios, Air packs, and fire trucks coming up in the near future. Moe Wells will revisit the budget to include operational expenses; personnel, salaries, and other expenses. Letters were received from people who live in contract areas (HOAs) Burgess Community. Letters about annexation passed to Senator Cleary. Revisit and review of plans for #4 station, with Architect, on April 30th. Moe suggested the original plan of personnel area needs expanded. \$200,000 would be a great investment. Bids to go out in August or September to pick a contractor, opening the doors in August or September 2016. Moe will fine tune the projections and then go over them together with the board.

Old Business: None

New Business: None

There being no further business, Moe Wells made the motion to adjourn, seconded by George Oldroyd. The motion carried unanimously.

Approved on May 18, 2015



Al Hitchcock, Chairman