

Murrells Inlet – Garden City Fire District
Board of Directors Meeting
Minutes of April 25, 2016

Board Members Present: Al Hitchcock, Booty Shelley, Kay Benton, George Oldroyd, Moe Wells.

Others Present: Chief Knight, Assistant Chief Haney, Captain Howerton, Pat Walsh.

At 6:00 p.m. Chairman Hitchcock called the board of directors meeting to order.

Public Comment: None.

Minutes: Kay Benton made the motion to accept the minutes as presented. The motion was seconded by Booty Shelley and the motion carried unanimously.

Financials: Booty Shelley made the motion to accept the financials as presented. The motion was seconded by George Oldroyd and the motion carried unanimously.

Firefighter's Report: Pat Walsh reported on progress with the commemorative journal. Chief Knight discussed the kick-off of the 50th anniversary celebration being held on Saturday, June 11th.

Chief's Report: Reports are being submitted through the Insurance Recovery program. No funds have been received at this point. The Hurricane SOP has been updated for the 2016 season and will be distributed. Chief Knight has spoken with Horry County Fire Rescue Chief Joseph Tanner concerning the EMS payment, and should know something soon.

Assistant Chief's Report: Nothing new to report.

EMS Report: Captain Howerton presented the EMS report. The GEAR program will see a substantial deposit for money collected this month. Excellence should receive our chassis mid-June, and will submit weekly reports once building commences. Station Four progress can be seen on www.youtube.com.

Chairman's Report: The note has been signed with Conway National Bank for the loan on the new fire truck. The Chairman asked about the old fire truck. Assistant Chief Haney reported it would be put on the market once the new one is put into service. He expects it to sell for approximately \$7,500. The trusses have been put up on Station Four over the weekend.

Old Business: None.

Executive Session: Moe Wells made the motion to move to executive session to discuss a personnel matter, which was seconded by George Oldroyd, and the motion carried unanimously. No action was taken.

New Business: We found out that vacation buy back is not subject to retirement contributions and the retirement system has issued a credit of \$94,000, of which we have used \$51,000, and will use the remaining \$43,000 next quarter. Refund checks need to be sent out to the affected employees. Moe Wells made the motion to send the refund checks. George Oldroyd seconded the motion, and the motion carried unanimously.

Adjournment: There being no further business, Booty Shelley made the motion to adjourn, which was seconded by George Oldroyd, and the motion carried unanimously.

Approved on May 23, 2016

Al Hitchcock, Chairman