

Murrells Inlet – Garden City Fire District
Board of Directors Meeting
Minutes of May 23, 2016

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

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

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

Public Comment: None.

Minutes: Kay Benton made the motion to approve the minutes as amended, which was seconded by George Oldroyd. 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.

Firefighters Report: Pat Walsh gave an update on the 50th year commemorative journal. The publisher should have a rough draft later this week.

Chief's Report: Chief Knight reported that InnovaPad is asking for an ordinance to be passed allowing the Fire District to utilize the Insurance Recovery program. He will keep the board updated as he works to resolve this issue. Chief announced a situation had occurred creating an opening for Fire Inspector. An ad will be placed looking for someone with qualifications including: five years' experience, an associate degree, and an EMT certification.

Assistant Chief's Report: Assistant Chief Haney presented the EMS Report in Captain Howerton's absence. He remarked the construction of Station Four is moving along.

Chairman's Report: Chairman Hitchcock reported Captain Howertown is still out, and his vehicle was totaled. A 2016 Ford F150 has been ordered as a replacement. Most of bricks are up and 90% of concrete has been poured at Station Four.

Old Business: Moe Wells presented a system for salary adjustments during advancement. Board members will look over and discuss at the next meeting.

New Business: None.

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

Adjournment: There being no further business, Booty Shelley made the motion to adjourn, which was seconded by Moe Wells. The motion carried unanimously.

Approved on 6-27, 2016

Al Hitchcock, Chairman