

Murrells Inlet – Garden City Fire District
Board of Directors Meeting
Minutes of November 28, 2016

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

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

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

Public Comment: None.

Minutes: George Oldroyd made a motion to approve the minutes as presented. The motion was seconded by Moe Wells, and the motion carried unanimously.

Financials: Kay Benton made a motion to approve the financial statements as presented. The motion was seconded by Booty Shelley, and the motion carried unanimously.

Firefighter's Report: Pat Walsh has nothing to add at this time.

Chief's Report: Chief Knight announced the annual awards banquet will be held at 6 p.m. this Saturday and hopes the board members can attend. An updated budget report is included in everyone's packet for the second reading of the budget. The Chairman asked if the air pack grant had been straightened out. Chief Knight replied we are just waiting on the transfer of funds.

Assistant Chief's Report: Assistant Chief Haney presented a list of larger building repair projects. Quotes have been received for all but two items. Repairs will begin in both the training room and board room in December utilizing this year's budget.

EMS Report: None.

Chairman's Report: The Chairman announced the grand opening of Station Four to be held tomorrow night. Chief Knight added that both Tyler Servant and Russell Fry would be in attendance.

Budget: Chairman Hitchcock believes we are conservative on our income. If money allows, we could purchase a new vehicle. The need for a new ambulance was discussed, as well as requesting funds from Georgetown County. On average, salaries were increased by 2.9 percent. Kay Benton made a motion to approve the second reading of the budget, and was seconded by George Oldroyd. The motion carried unanimously.

Old Business: George Oldroyd asked if anyone had looked into the impact fee rates. Term limits and the need to return to a staggered plan was discussed.

New Business: None.

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

Approved on 12/19, 2016

Al Hitchcock, Chairman