

Murrells Inlet – Garden City Fire District
Board of Directors Meeting
Minutes of October 24, 2016

Board Members Present: Al Hitchcock, George Oldroyd, Booty Shelley, Moe Wells, Wesley Gordon.

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

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

Public Comment: None.

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

Financials: George Oldroyd 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 noted there were lots of new faces this month.

Chief's Report: The SAFER grant application was denied. We were blessed to not have much damage from Hurricane Matthew. An application to FEMA for overtime and materials expense of \$15,000 is being made. Chairman Hitchcock commended the District for good work answering the many calls during the storm. Chief Knight went over the statistics from Innovapad for the insurance recovery since February. He is of the opinion we should re-evaluate. George Oldroyd would like to see the Innovapad representative come back and evaluate the programs outcomes. Charging a plan review fee was discussed. Midway and Georgetown County charge both an impact fee and a plan review fee. Also discussed was increasing the impact fees rather than adding the additional fee.

Assistant Chief's Report: None.

EMS Report: None.

Chairman's Report: Air packs will require \$40,000 – \$44,000 out of pocket expense from Impact Fees. A walk through of Station Four was held the day before the storm. A ribbon cutting ceremony will be scheduled soon. The Fire Chief will be in charge of the grand opening. Chairman Hitchcock began the first reading of the budget. Booty Shelley made a motion to approve the budget as written, and was seconded by Moe Wells. The motion carried unanimously. A budget workshop is scheduled for November 3rd at 5pm.

Old Business: None.

New Business: None.

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 Nov 28, 2016



Al Hitchcock, Chairman