

Murrells Inlet – Garden City Fire District
Board of Directors Meeting
Minutes of January 23, 2017

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

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

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

Public Comment: None.

Minutes: Kay Benton noted a change in wording necessary on page two of the minutes. She suggested the word proud be corrected to part. Ms. Benton then made the motion to accept the December minutes as corrected. The motion was seconded by Moe Wells, and the motion carried unanimously.

Financials: The 2016 Budget vs. Actual report was reviewed. It was noted that some accounts were over budget, but others had ended the year under budget. Chief Knight noted all the accomplishments of 2016, while keeping a \$50,923 income for the year. Kay Benton made a motion to approve the financial statements as presented. The motion was seconded by George Oldroyd, and the motion carried unanimously.

Firefighter's Report: None.

Chief's Report: Chief Knight has put together a packet for bids on a new Quint. It is time for the 2000 model to be put in reserve status.

Assistant Chief's Report: Assistant Chief Haney was welcomed back. No report at this time.

EMS Report: EMS report was reviewed. There were no questions.

Chairman's Report: Chairman Hitchcock reported that in addition to the one-million-dollar loan, the department had spent \$275,000 from the checking account. He asked if the other members thought that amount should be included in the loan or absorbed by the department. The consensus was to absorb the expense. The insurance recovery program was discussed. Chief Knight would like to continue the program until the end of the year and re-evaluate at that time.

Old Business: None.

New Business: None.

The next meeting is scheduled for February 27, 2017.

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 2/27, 2017



Al Hitchcock, Chairman