

**Murrells Inlet – Garden City Fire District
Board of Directors Meeting
Minutes of March 27, 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, Captain Kosto.

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

Public Comment: None.

Minutes: Minutes for the February 27th meeting, and the special meeting on March 14th were reviewed. Kay Benton made the motion to accept the minutes as written. The motion was seconded by George Oldroyd, and the motion carried unanimously.

Financials: It was noted that the Impact fees were up in Georgetown County, and the Medical Billing is down. 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 announced the promotions for Lieutenant and introduced our newest captain, Jeff Kosto. Captain Kosto and Lt. Richards went to Florida to look over Ladder 79 at the factory. The new fire truck is expected to be delivered on April 12th. Chief Knight hopes to have it in service the first of May. Financing options were discussed. Booty Shelley would like to finance for ten years, to which George Oldroyd agreed. The run report was presented. Also presented was the vehicle replacement schedule, which shows no major purchase for 2018; and a new quint scheduled for 2021. The Fire District received money from the SC Treasurer's office for unclaimed property. Chief Knight presented information for a sign to display public education in addition to run numbers. Moe Wells would like to see what an LED sign would cost. The criteria required for a claim through the insurance recovery program was discussed.

Assistant Chief's Report: An offer has been received for Tower 76 for \$8,000 from a department in Ohio. George Oldroyd made the motion to accept the offer, which was seconded by Booty Shelley. The motion carried unanimously.

EMS Report: The monthly statistics were distributed.

Chairman's Report: The chairman asked Ms. Benton for an update from the committee. There will be a meeting tomorrow, March 28th; and interviews will be held on April 11th.

Old Business: None.

New Business: None.

The next regular meeting is scheduled for April 24, 2017.

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 4-24, 2017



Al Hitchcock, Chairman