

**Murrells Inlet – Garden City Fire District
Board of Directors Meeting
Minutes of April 24, 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: Minutes for the March 27th meeting were reviewed. Kay Benton made the motion to accept the minutes as written. The motion was seconded by Booty Shelley, and the motion carried unanimously.

Financials: Booty Shelley requested a report showing the monthly payroll expenses for the past year, and the number of employees included. Booty Shelley 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 new fire truck had arrived, and encouraged everyone to go out to the bay after the meeting. Barbara worked on a FEMA reimbursement for overtime costs during Hurricane Matthew, and a check is on the way. The Fire Inspector's report was discussed. Call volume continues to rise.

Assistant Chief's Report: All is well.

EMS Report: The monthly statistics were distributed. Call volume is up, there were 60 more calls than in March 2016.

Chairman's Report: The Chairman asked Moe Wells the status of the audit. The note was signed with Conway National Bank for the new fire truck today. The goal is to pay it off in seven years. Chairman Hitchcock has asked Senator Goldfinch to stagger the terms of the board members: Booty and Al, 2 years; Kay and George, 3 years; Moe and the new member, 4 years.

Old Business: None.

New Business: None.

Chief Knight thanked the board for their commitment to safety and the purchase of the new truck.

The next regular meeting is scheduled for May 22, 2017.

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

Approved on 5-22, 2017



Al Hitchcock, Chairman