

Murrells Inlet – Garden City Fire District
Board of Directors Meeting
Minutes of August 27, 2018

Board Members Present: Booty Shelley, Kay Benton, George Oldroyd, Steven Sellers.

Others Present: Chief Knight, Assistant Chief Haney, Captain Brown, Captain Zimpleman, Captain Howerton.

At 6:00 p.m. Kay Benton called the board of directors meeting to order.

Executive Session: The Assistant Chief asked for an executive session to discuss a personnel matter. Booty Shelley made the motion to recede into executive session to discuss a personnel matter, which was seconded by George Oldroyd and the motion carried. No motions were made or passed during executive session.

Public Comment: None.

Minutes: Steven Sellers made a motion to accept the July 23rd, and July 30th minutes. George Oldroyd seconded the motion, and the motion carried.

Financials: Kay Benton noted the expenditures seem to be right on target as compared to the budget. George Oldroyd pointed out that accounts with zero expenditures are omitted from the reports. George Oldroyd made a motion to approve the financial reports, which was seconded by Booty Shelley. The motion carried.

Firefighter's Report: None.

Chief's Report:

- Chief Knight distributed a nomination for life membership.
- Open House will be held on Saturday, October 6th, from 3:30 to 7:00 p.m.
- Staff evaluations are scheduled to begin.
- A draft of the 2019 budget will be ready for the next meeting
- At the end of July, 3,148 calls had been run. As of this afternoon, we have eclipsed the four thousand mark.
- Captain Zimpleman reviewed the Fire Marshal's Report.

Assistant Chief's Report:

- We had four personnel vacancies and have since hired two EMT's and have another starting in September. We are testing more applicants this week.
- We have received the new medic unit and it is scheduled to be inspected by DHEC on Wednesday. It will then be put in service at Station 78.