

**Murrells Inlet – Garden City Fire District
Board of Directors Meeting
Minutes of November 26, 2018**

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

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

At 6:00 p.m. Kay Benton called the board of directors meeting to order. Ms. Benton welcomed new board member Pat Walsh.

Public Comment: None.

Minutes: Minutes were presented for the meetings on October 16th and October 29th. A correction was made in reference to approving the second reading of the budget. George Oldroyd made a motion to approve both sets of minutes as presented, with the noted adjustment. Booty Shelley seconded the motion, and the motion carried.

Financials: George Oldroyd asked how the budget shortfall would be covered. Ms. Benton reviewed the cash reserves. George Oldroyd made a motion to approve the financial reports as presented, which Steven Sellers seconded. The motion carried.

Firefighter's Report: None.

Chief's Report: Chief Knight announced that Captain Rodney Jewett has decided to retire at the end of the month. He also reminded everyone that the awards banquet would be held this Saturday evening. Captain Brown was available for questions. Captain Zimpleman reviewed the Building Projects Report. Whitney Hills reported she has logged in to the Fire Corps website and looks forward to meeting with the Chiefs.

Assistant Chief's Report:

- Currently, all fire apparatus and medic units are in service. Estimates have been requested for the roof repair and caulking at Station 76.
- At Station 77, some moisture damage has been discovered which will require insulation and drywall repair.
- Disposal of the jet ski was tabled until Gene Connell could participate in the discussion.
- The EMS income has increased compared to October 2017.
- Ladder 79 is still in operation after a motor vehicle accident. Estimated damage is \$15,000.

Chairman's Report:

- The 2019 board meeting schedule was distributed.
- Draft financial statements have been delivered for 2014, 2015, 2016.
- A workshop to discuss the budget and bylaws is needed. Kay Benton will check with Gene Connell about the date and send an email to everyone.
- The Chairman distributed nomination forms for board officers. Members are to drop them in the mail and an election will be held at the next meeting.
- A meeting will be scheduled with Attorney Margaret Pope.

Second Reading of the Budget: Steven Sellers made the motion to accept the second reading of the 2019 budget. George Oldroyd seconded the motion, and the motion carried.

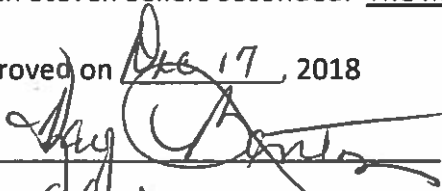
Old Business: Booty Shelley tendered his resignation. December will be his last meeting after twenty-five years.

New Business: None.

The public hearing for the budget and next regular meeting is scheduled for Monday, December 17th at 5:30 p.m.

Adjournment: There being no further business, George Oldroyd made the motion to adjourn, which Steven Sellers seconded. The motion carried unanimously.

Approved on Dec 17, 2018



CHAIRMAN