

**Murrells Inlet – Garden City Fire District
Board of Directors Meeting
Minutes of June 24, 2019**

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

Others Present: Chief Knight, Assistant Chief Haney.

The regular meeting was called to order at 6:00 p.m.

Tonight's meeting will be an abbreviated meeting to allow time for a presentation on the referendum.

Minutes: The May 20th minutes were reviewed. The first line of page two will be amended to read, "invited to a meeting". Pat Walsh made a motion to accept the minutes as amended. Steven Sellers seconded the motion, and the motion carried. Kay Benton abstained from voting.

Financials: Steven Sellers made a motion to table review of the financials until next month. Pat Walsh seconded the motion, and the motion carried.

Old Business: Kay Benton updated everyone on her contact with both the Legislative Delegation and the auditing firm. The audit is still expected to be completed by June 30th. The Delegation's letter requests to see audits including 2018.

New Business: An invoice for printing ballots in Georgetown County has been received. Kay Benton made a motion to approve payment for it and for the invoice from Horry County when it is received. Steven Sellers seconded the motion, and the motion carried.

Public Comment: Matt Piontkowski, of the Murrells Inlet Garden City Professional Fire Fighters Association, offered to support the board with flyers, etc. Jerry Fancher expressed his concern about the completion date of the audit.

The next regular meeting will be held July 22, 2019 at 6:00 p.m.

Pat Walsh made the motion to adjourn the business meeting, which was seconded by Steven Sellers, and the motion carried. Pat Walsh then presented information regarding the referendum.

Approved on July 22, 2019



George J. Oldroyd, Chairman