

**Murrells Inlet – Garden City Fire District
Board of Directors Meeting
February 24, 2020**

Board Members Present: Gene Connell, Beth Ward, Kay Benton, Alison Burns, Pat Walsh, Steven Sellers.

Others Present: Captain Brown, Captain Zimpleman, Captain Berube.

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

Minutes: Kay Benton had reviewed a couple of typographical errors with the Administrative Assistant which have been corrected. Kay Benton made a motion to approve the January meeting minutes. Beth Ward seconded the motion and the motion carried.

Financials: Kay Benton reviewed the financials. The March reports will give a good picture of where we are for the year with receipts. Kay Benton made a motion to accept the financials as presented. Steven seconded the motion, and the motion carried.

Impact fees: Christopher Garner and his attorney Dan Stacy have comments on impact fees, which are tabled until his attorney arrives.

Public Comment: None.

Executive Session: Beth Ward made a motion to enter executive session to discuss the applicants for Fire Chief until the arrival of Mr. Garner's attorney. Pat Walsh seconded the motion and the motion carried.

The executive session ended upon the arrival of attorney Dan Stacy. No motions were made or passed during executive session.

Dan Stacy asked the board for relief from the additional impact fees. The impact fees increased during the permitting process of his project. It was determined the plan review fee had been paid, and the site plans had been submitted, but the building plans had not yet been submitted for review. Attorney Stacy asked that they be charged at the 2019 rate, a savings of \$9,000. Steven Sellers made the motion to accept the 2019 rate for Mr. Garner's project, Pat Walsh seconded the motion and the motion carried. Beth Ward abstained from voting.

Captain Zimpleman asked the board to consider using the inspection billing company for collection of delinquent bills. Kay Benton made the motion to table this until the next meeting. Steven Sellers seconded the motion and the motion carried.

Steven Sellers made a motion to enter executive session. Beth ward seconded the motion and the motion carried. The Chairman stated no announcement would be made regarding the names of the applicants chosen to be interviewed for the Fire Chief position.

No motions were made or passed during executive session. Three candidates were selected to be interviewed. The board members have agreed to keep the information confidential, and the interviews will be conducted off site on March 2nd.

There will be a meeting on March 4th if necessary.

Adjourn: Pat Walsh made the motion to adjourn. Kay Benton seconded the motion and the motion carried.

Approved on 6/22, 2020

