

**Murrells Inlet – Garden City Fire District
Board of Directors Meeting
March 28, 2022**

Members in attendance: Gene Connell, Pat Walsh, Kay Benton, Alison Burns, Beth Ward, John Magann.

Also in attendance: Chief Haney, Deputy Chief Kosto.

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

Executive Session: Alison Burns made a motion to recede into executive session. The motion was seconded by John Magann and the motion carried. No votes were taken in executive session.

David Miller, attorney representing the Sands Building Group/Garden City Cottages, addressed the board regarding the impact fee dispute. He is asking the board for a written determination on the amount of impact fees to be collected from the group. Chairman Connell called for a vote. The board voted unanimously to impose a 2% impact fee for the Garden City Cottages. Chairman Connell directed the Administrative Assistant to prepare a document stating the Board's decision to be emailed to Mr. Miller.

Minutes: Alison Burns made the motion to approve the minutes as written. Beth Ward seconded the motion and the motion carried.

Financials: Beth Ward updated the board that she had received from the auditors a report on the agreed upon procedures for the quarter ending December 31st, and everything was in order. There were no findings. Kay Benton made a motion to approve the financials as presented. John Magann seconded the motion and the motion carried.

Chief's Report: Chief Haney received the deposit back from Sea Support on the boat. The vendor is bringing in additional workers for the project to continue and he anticipates a delivery near the end of April. The District is still looking for two admin vehicles. Chief Haney is seeking permission to go ahead with the order for an ambulance remount at a cost of \$110,278. Beth Ward made a motion to approve the request. John Magann seconded the motion, and the motion carried. Chief Haney reported the data request from the consulting group has been completed and returned last Wednesday. Deputy Chief Kosto asked permission to start the process to order bunker gear due to delays in the supply chain causing a six-month delay in delivery of gear. Alison Burns made a motion to approve the order. John Magann seconded the motion and the motion carried.

Chairman's Report: The Chairman has been approached by a group that would like to give the Fire District a piece of property for a fire station in lieu of impact fees on a proposed housing development. He has asked the group for something in writing for the Board to consider it.

Chairman Connell wrote a letter to the SC legislators regarding making ARPA funds available to all special purpose districts and has since heard from two senators who will see if they could help.

Old Business: None.

New Business: None.

Public Comment: None.

Adjourn: Beth Ward made the motion to adjourn. John Magann seconded the motion and the motion carried.

Next regular meeting is scheduled for April 25, 2022.

Approved on 4/27, 2022

