

**WESTVIEW – FAIRFOREST FIRE DISTRICT
COMMISSIONER’S MEETING MINUTES**

JANUARY 22, 2022 7:00 PM STATION 1

MEETING HELD VIA ZOOM

PRESENT: Scott Garrett, Chief Karen Osorio, Admin HR Generalist
 Tracy Williams, Asst. Chief

COMMISSIONERS: Kim Jolley, Chairwoman Jimmy Trout, Vice-Chairman (via zoon)
 Jeffrey Lehrer, Commissioner Bobby Wilder, Commissioner
 Todd Gilmore, Commissioner

OTHER GUEST: None

Meeting Called To Order: Chairwoman Jolley

Prayer: Bobby Wilder, Commissioner

Pledge of Allegiance: All

APPROVAL OF COMMISSIONER MEETING MINUTES

Chairwoman Jolley asked for questions on the minutes before motion made.

Motion to approve the November 23, 2022 minutes, 1st by Commissioner Gilmore, and 2nd by Commissioner Wilder.

Vote: All / Yes - Minutes Approved

NEW BUSINESS

FINANCIALS

Chairwoman Jolley asked Chief Garrett to go over the October 2021 Financials.

SunTrust	\$	438,191.91
SC LGIP	\$	3,019,081.05
Rescue 3	\$	40,681.30
Synovus (pass-through account)	\$	<u>863.21</u>
	\$	3,498,872.75

Chief Garrett stated Administration was over on Payroll due to December being a 3 pay-period Month and Insurance and the Audit payment coming due. Also over on Operations due to the ERS (Emergency Reporting System Software) annual renewal which was \$4,000 and on Infection Control with the annual physicals.

Chairwoman Jolley asked for questions on the Financials - none

NEW BUSINESS (continued)

Chief Garrett went over the repairs at Station 2 with the Commissioners. He stated that the budgeted amount was used for the project - \$20,000.

DISTRIBUTION OF AUDIT – 2020 / 2021

The 2020 / 2021 Audit was completed and Chief Garrett stated that it went real well. He stated that the only thing they had issues with was that we had so much money in the Bank. The audit will be mailed to each Commissioner and at the next meeting if there are any questions it will be discussed.

NEW ENGINE

Chief Garrett stated that it was 2022 and time to talk about ordering a new engine. He stated the time now is 9 to 12 months after the engine is order for delivery. He wanted Pierce was still having their increases and wanted to make sure it was okay permission to put a committee to start putting together the specs for the truck. Chief Garrett stated it would be like the other engines with some minor additions.

Vice-Chairman Trout asked if one of the other trucks would be sold when the new one came in. Chief Garrett stated the 2003 truck would be sold at that time.

Chairwoman asked if lack of chips was the issue for the added time of having a truck built, like in cars. Chief Garrett stated he didn't believe it was, it was just they were coming out slower than in past times. Commissioner Wilder stated demand in Pierce was in high and they had more business than they could handle.

No motion needed since Commissioner not voting to purchase the truck. Chief Garrett wanted to make Board aware he was looking to put a Committee together. All Board members were in agreement, however for him to do this.

A short discussion ensued on the growing population in our District.

PERSONNEL ISSUES

None

Questions on new land from Vice-Chairman Trout. Chief Garrett stated there was nothing new, land had been purchased and will continue with future planning.

Chief Garrett stated with Covid and the snow storm that just passed several things had taken a back seat. We had a total of 9 members out at one time. He told Chairwoman Jolley he would get her updated policies as soon as possible. Commissioner Lehrer stated he would be sending Chief Garrett some things to look at also regarding policies and procedures.

ADJOURN

Motion to adjourn meeting 1st by Commissioner Wilder and 2nd by Commissioner Lehrer.

Vote: All / Yes – Meeting Adjourned