

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

**NOVEMBER 23, 2021      7:00 PM      STATION 1**

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**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 (via Zoom)

**OTHER GUEST:**              None

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**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 September 28, 2021 minutes, 1<sup>st</sup> by Commissioner Lehrer, and 2<sup>nd</sup> by Commissioner Wilder.

**Vote: All / Yes - Minutes Approved**

**NEW BUSINESS**

**FINANCIALS**

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

SunTrust	\$ 267,265.81
SC LGIP	\$ 3,268,404.34
Rescue 3	\$ 40,722.82
Synovus (pass-through account)	\$ <u>863.21</u>
	\$ 3,588,615.42

Chief Garrett stated Administration was over because they were catching up on depreciation. He stated they were behind, and this ran us over a little for the month. Debt Service – this is the annual fire truck annual payment we made; it appears off, but if you look to the right where the annual budget is, we are a few dollars under.

Chairwoman Jolley asked for questions on the Financials - none

## **NEW BUSINESS (continued)**

### **UPDATE ON LAND**

Chief Garrett stated that the land on Fairforest-Clevedale Road had been purchased and it is now ours. He and Chairwoman Jolley signed the paperwork at Scott Talley's office and closed on the land.

Chairwoman Jolley asked about the Phase I. Chief Garrett stated he got the Phase I back before the closing and it was clear. On Scott Talley's recommendation, we would wait until we got ready to build to do a survey.

Chief Garrett stated that contractors have finally started on Station 2. They removed the fascia board to see what was bad. They were getting all the metal in for the repairs; it took 6 weeks to get some of the material in.

Chairwoman Jolley asked how calls were going at the Department. Chef Garrett stated that even with Covid we would be well over 3,000 calls this year. He stated we are busier than the City Fire Dept. and they have 5 Stations and 20 people on duty every day.

### **PERSONNEL ISSUES**

Chief Garrett asked to go into Executive Session.

**Motion** to go into Executive Session 1<sup>st</sup> by Commissioner Lehrer and 2<sup>nd</sup> by Commissioner Trout – 7:34 pm

**Vote: All / Yes – in Executive Session**

Return from Executive Session at 8:09 pm – Chairwoman Jolley stated there were items discussed that needed motions and votes

**Motion** to approve an accessory package for the vehicle already ordered for approximately \$18,000, 1<sup>st</sup> by Commissioner Wilder and 2<sup>nd</sup> by Commissioner Lehrer.

**Vote: All / Yes – Accessory Package Approved**

**Motion** to approve a new Training Officer's position, 1<sup>st</sup> by Commissioner Lehrer and 2<sup>nd</sup> by Commissioner Wilder

**Vote: All / Yes – Training Officer's Position Approved**

**Motion** to approve the increase in Christmas bonuses, 1<sup>st</sup> by Commissioner Wilder and 2<sup>nd</sup> by Commissioner Gilmore.

**Vote: All / Yes – Christmas Bonuses Approved**

### **ADJOURN**

**Motion to** adjourn meeting 1<sup>st</sup> by Commissioner Wilder and 2<sup>nd</sup> by Commissioner Lehrer.

**Vote: All / Yes – Meeting Adjourned**