# WESTVIEW – FAIRFOREST FIRE DISTRICT COMMISSIONER'S MEETING MINUTES

**SEPTEMBER 24, 2019 7:00 PM STATION 1** 

PRESENT:	Scott Garrett, Chief	Karen Osorio, Admin. Generalist
COMMISSIONERS:	Jimmy Trout, Vice-Chairman Todd Gilmore, Commissioner	Jeffrey Lehrer, Commissioner Bobby Wilder, Commissioner
OTHER GUEST:	None	

# Meeting Called To Order: Jimmy Trout, Vice-Chairman

Prayer: Bobby Wilder, Commissioner

Pledge of Allegiance: All

# **APPROVAL OF COMMISSIONER MEETING MINUTES**

Vice-Chairman Trout asked for questions on the minutes before motion made.

Commissioner Wilder stated that there needs to be a name change on approval line of minutes of July meeting where it says Lehrer Wilder to read Jeff Lehrer.

*Motion to approve* the July, 2019 minutes, 1<sup>st</sup> by Commissioner Wilder, and 2<sup>nd</sup> by Commissioner Lehrer.

Vote: All / Yes - Minutes Approved

## NEW BUSINESS

## **FINANCIALS**

Chief Garrett went over August 2019 Financials.

SunTrust	\$	517,818.52
SC LGIP	\$	2,132,882.27
Rescue 3 (BB&T/ 1)	\$	225,515.81
Rescue 3 (BB&T/2)	<u>\$</u>	5,877.08
	\$	2,889,009.86

Chief Garrett stated we were over budget in administration due to a 3 pay period payroll month, the worker-comp insurance and liability insurance.

Vice-Chairman Trout asked about the Loan - Chief Garrett stated that the federal loan was closed and the money was deposited on Friday. Chief Garrett stated he signed the contracts on the new air packs and the new fire truck on Monday. Vice-Chairman Trout asked Chief Garrett to go over the costs of the air packs and new truck; Chief Garrett stated the new air packs were approximately \$240,000 and fire truck itself was \$790,000 – equipped was \$831,000; the prepayment saved us approximately \$28,000. We also save about \$14,000 on the equipment by purchasing now.

# **NEW BUSINESS (continued)**

## FINANCIALS (continued)

Chief Garrett also briefly discussed the audit and gave each commissioner a copy. He stated that everything went well with the audit. Commissioners can look over audit and if any discussion needed will discuss at November meeting.

#### **Discussion on New Subdivisions in the Area**

Willis Road Subdivision Anderson Mill Road Subdivisions New Assisted Living Facility near Westgate Mall Ravines Subdivision roads being so narrow

Commissioners had a discussion on the growth in our area and the demanding traffic that will be forthcoming. Steps that can/should be taken with County Council??

#### **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