## WESTVIEW – FAIRFOREST FIRE DISTRICT COMMISSIONER'S MEETING MINUTES

**JANUARY 28, 2020** 7:00 PM **STATION 1** 

**PRESENT:** Scott Garrett, Chief

Tracy Williams, Asst. Chief

Karen Osorio, Admin. Generalist

**COMMISSIONERS:** Kimberly Jolley, Chairwoman

Jeffrey Lehrer, Commissioner

Bobby Wilder, Commissioner

Jimmy Trout, Vice-Chairman Todd Gilmore, Commissioner

OTHER GUEST: None

Meeting Called To Order: Kimberly Jolley, Chairwoman

Prayer: Bobby Wilder, Commissioner

Pledge of Allegiance: All

## APPROVAL OF COMMISSIONER MEETING MINUTES

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

**Motion to approve** the December 2019 minutes, 1<sup>st</sup> by Commissioner Wilder and 2<sup>nd</sup> by Vice-Chairman Trout.

Vote: All / Yes - Minutes Approved

## **NEW BUSINESS**

## **FINANCIALS**

Chief Garrett went over December 2019 Financials.

SunTrust	\$ 158,949.33
SC LGIP	\$ 1,946,946.17
Rescue 3 (BB&T/1)	\$ 5,793.22
Live Oak Bank	\$ 5,859.73
	\$ 2,128,498.15

Chief Garrett stated we were over budget in Salaries due to overtime and employee bonuses. He stated we were also over budget in our Training Budget due to the ERS payment.

Motion to approve December 2019 budget 1st by Commissioner Lehrer and 2nd by Vice-Chairman Trout.

Vote: All / Yes - Budget Approved

**NEW BUSINESS (continued)** 

**UPDATE ON NEW FIRE TRUCK** 

Chairwoman Jolley asked Chief Garrett to give an update to the Commission Board on the new fire truck. He stated they identified a big issued with the lights on the top of the truck not being what we need. We did not realize it until we came back and had already ordered the truck. The lights we have now give us

issues and when we need a part to repair the lights, it takes forever to get one in.

Chief Garrett stated since it was hard to see it on paper, we had a company bring a vehicle out with the lights we changed to. Where the other lights just came up off the truck to give light, the new lights will

come up and spin to articulate the light to where we need it and give more ambient light.

Chief Garrett told the Board of Commissioners we were looking at August or September for the truck to

be completed.

**OLD AIR PACKS** 

Chief Garrett told the Commission Board that the new SCBA's (air packs) were now in service and asked for the Board's for permission to sell the SCBA's to get what money we could out of them. He stated we

could sell them and could get some money out of them, as they do have some time left on their shelf life.

Commissioner Gilmore asked about selling them to Glen Springs-Pauline Fire Department. Chief Garrett

stated he had already been contacted by them and would give them a good deal for the air packs.

**Motion to** sell WFFD's old air packs, 1<sup>st</sup> by Vice-Chairman Trout and 2<sup>nd</sup> by Commissioner Gilmore.

Vote: All / Yes – Motion Approved

Commissioner Gilmore asked Chief Garrett if we had were using any programs that combined gym membership discounts in our district. Commissioner Gilmore said some gym's may offer childcare and other

discounts for firefighters and didn't know if we offered this type program to our staff.

Chief Garrett told Commissioner Gilmore that we had sent 3 staff members to be certified trainers for the department. He stated that the trainers worked with each employee to help with specialize exercises for them and daily workouts are now part of the daily routine. Also, additional gym equipment has been

purchased.

WFFD FAMILY DAY

Chief Garrett stated in the most recent Officers Meeting he told the officers we wanted to have a Family

Day to show appreciation to the Department. The date of May 2<sup>nd</sup> has been set for the WFFD Family Day.

**ADJOURN** 

**Motion to** adjourn meeting 1st by Vice-Chairman Trout and 2nd by Commissioner Wilder.

Vote: All / Yes - Meeting Adjourned

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