

Minutes for the Regular Meeting on Monday, June 10, 2024, at 12:00 pm at 8305 Augusta Road Pelzer, SC 29669.

Jim Darby called the meeting to order and asked Bubba Bagwell to open with prayer.

Chairman Darby asked if everyone had reviewed the minutes. Bubba Bagwell motioned to approve the May minutes. John Jennings seconded it. All were in favor.

The Financial Reports were presented and reviewed. Assistant Chief Joel Finley reviewed the repairs done to Quint 78 during this time. While the air compressor was being fixed the oil leak was worked on. It turned out that the head was warped and needed to be fixed. Jimmy Brashier motioned to approve the Financial Reports. Bubba Bagwell seconded it. All were in favor.

Chief Sutherland reminded everyone about the retirement party for Battalion Chief Kevin Bell and to RSVP to Jennifer. The lumber trailer is here and the equipment list is being finalized so we can get it in service. He also said they plan to announce the result of the Battalion Chief testing soon.

Assistant Chief Finley said the PM is being completed on Engine 80A. It is having to have repairs done to the pump in order for it to pass the annual test. Engine 76 is at Cummins for warranty repairs. Water Tender 74 is having air pressure issues. Quint 78 has had the repairs to the engine completed and the parts for the ladder have been installed. The scene lights are not working correctly. Squad 80 is ready and now back in service. Rescue 80 will be going in for its annual service. The shower drains at Station 77 were not working correctly. The lines had collapsed and we had water flooding the station. There were tree roots in the lines under the dayroom. It had to be repaired as soon as possible. The call volume for May was 277 and the total for the year is 1,353.

Jennifer Adams said that LGIP earned \$33,647.75 in interest for the month of May with an Average Interest Rate of 5.521%.

New Business

- I. Assistant Chief Finley said that we had received clarification from David Phillips on how to spend and release Assigned Funds. After reviewing the May Balance Sheet, he recommends that we motion to assign the funds like the money is listed on the Balance Sheet with \$340,000.00 of fund balance to CIP Account, \$1,097,125.22 of fund balance to New Apparatus, \$1,200,000.00 of fund balance to Reserve and any additional monies assigned to these accounts in the future. Jimmy Brashier motioned to accept Chief Finley's recommendation as presented. Assistant Chief Finley explained that after approving this motion all future monies taken out of these accounts will have to be done by a motion made in a meeting for a purchase or to pay an invoice before the check can be written. Bubba Bagwell seconded it. All were in favor. Jimmy Brashier motioned to adjourn. Bubba Bagwell seconded it. All were in favor.

Minutes recorded by:
Jennifer L. Adams, Administrative Specialist

