

L Harrison
B North-Lee
C Murray

**ST PAULS FIRE DISTRICT
COMMISSIONERS MEETING
APRIL 19, 2018**

R Muckenfuss
L Gerth
C Fox

FINANCE COMMITTEE MEETING – Vice-chairman Ronald Muckenfuss called the Finance Committee Meeting to order.

Review Information Only –March 2018 – Tracy presented the March 2018 financial report. Personnel Services was \$281,243.21 and Operating Expenses was \$33,535.66 with total being \$314,778.87. Revenues was \$540,909.00. The TAN has been paid in full. The ending balance in the checking account on March 31, 2018 was \$1,069,960.53. The ending balance in the savings account on March 31, 2018 was \$733,918.89.

Community Remarks – None.

The Finance Committee meeting was closed at this time.

Regular Meeting Called to Order – Chairman Lee Harrison called the regular meeting to order. The meeting was opened with the Pledge of Allegiance and the Lord’s Prayer.

The Finance Committee meeting and the regular meeting were advertised in the Post and Courier in “This Week’s Meetings” on April 15, 2018 and posted on the front door 24 hours prior to the meeting.

The minutes of the regular meeting on March 15, 2018 were approved as written, without reading, with a motion by Vice-chairman Ronald Muckenfuss and seconded by Commissioner Clifford Murray. Motion passed.

Roll Call – All commissioners were present except Commissioner Irvin Gadsden. Attorney Charlie Condon was present. The clerk was present. Fire Chief Larry Garvin and Asst Chief Mike Rakoske was present.

OLD BUSINESS

Update on 2018-2019 Proposed Budget – Approval – A revised 2018-2019 proposed budget was presented tonight. A motion was made by Vice-chairman Ronald Muckenfuss and seconded by Commissioner Larry Gerth to approve the revised 2018-2019 proposed budget. Motion passed. Vice-chairman Ronald Muckenfuss and Commissioner Larry Gerth withdrew the motion. Another motion was made by Commissioner Charlie Fox and seconded by Commissioner Larry Gerth to recommend to County Council that they approve the 2018-2019 proposed budget as presented. Motion passed.

NEW BUSINESS

Asst Chief Mike Rakoske will have more information next month concerning the State Investment Pool.

REPORTS

Hollywood Station – Regular maintenance.

Sauldam Station –Regular maintenance.

Edisto Station – Regular maintenance.

Ravenel Station - Regular maintenance. Chief Larry Garvin will get prices on the ceiling tile.

Adams Run Station - Regular maintenance.

Stono Ferry Station - Regular maintenance.

Meggett Station – Regular maintenance.

Parkers Ferry Station – Unmanned at this time.

Petersfield Station – Unmanned at this time.

Chief's Report – There were 176 alarms for March 2018. There was an alarm that involved a mobile home fire that had 15 people in it. The firefighters did a great job on this call. Congratulations to Firefighter Charles Brown who has over 1000 hours sick leave. Captain Larry Washington goes to full pay this pay period since he was promoted. There were new firefighters present tonight: Kyle Tillman, Max Rudolph, Nathan Eisele, Patrick Felder, Danny Crane, Matthew Logsdon and a new volunteer, Ryan Drew. There was one opening for the Lieutenant position; Aaron Tumbleston was presented his badge tonight as a Lieutenant, who will be working at Station 1. Chief Garvin asked if we could use the same auditor as last year. A motion was made by Commissioner Charlie Fox and seconded by Commissioner Bertha North-Lee to use the same auditor as last year, Lisa Wechsler with Crowley & Wechsler, LLC. Motion passed.

Training Report – There were 896 training hours and 327 physical hours for March 2018. Truss Johnson mentioned that they had a good response on calls with the high performance CPR class. In the training hours there was also an Active Shooter class. We are also sponsoring the FF1 class here at Station 1. In June 2018 there will be a Safety Officer class.

Commissioners Report – Commissioner Larry Gerth asked how many stations have EMT's. There are four EMT's at three stations. Commissioner Charlie Fox mentioned that the hurricane plan should be presented at the May 2018 commission meeting.

Auxiliary Report – Shelly Hunt – The Auxiliary is having a spaghetti dinner on Friday, April 27, 2018 from 5-9pm at the Wesley Memorial United Methodist Church. Tickets are \$10.00. There will be door prizes to raffle off. Pam is making baskets with candles also. June 23, 2018 will be the fishing tournament.

Community Remarks – None.

Checks were reviewed and signed for expenses in open session at this time.

A motion was made by Commissioner Bertha North-Lee and seconded by Vice-chairman Ronald Muckenfuss to go into Executive Session to review reconciliation of accounts. Motion passed.

Executive Session – to review reconciliation of accounts.

Out of Executive Session – Into Regular Session – No action was taken in Executive Session. The reconciliation of accounts were reviewed.

Reconciliation of Accounts – A motion was made by Commissioner Bertha North-Lee and seconded by Commissioner Clifford Murray to approve the reconciliation of accounts. Motion passed.

The next regular meeting is May 17, 2018 at 6:00pm.

Adjournment – A motion was made by Commissioner Bertha North-Lee and seconded by Vice-chairman Ronald Muckenfuss to adjourn the meeting. Motion passed.

Meeting was adjourned at 6:52pm.

Lee Harrison, Chairman
St Paul's Fire District

Mary Adams, Clerk
St Paul's Fire District