



**MINUTES
BOARD OF COMMISSIONERS
REGULAR MEETING
April 12, 2022
6:00 PM**

MEETING CALLED TO ORDER BY COMMISSIONER CARTER AT 6:00 PM. THE PLEDGE OF ALLEGIANCE WAS LED BY COMMISSIONER CARTER AND INVOCATION WAS LED BY COMMISSIONER MURPHY. COMMISSIONER DELP HAD AN EXCUSED ABSENCE.

Public Comment: No public comment.

CONSENT AGENDA

Agenda Item; Approve the amended minutes from the February 8, 2022, Regular meeting. *Commissioner Poole made a motion to approve the amended minutes from the February 8, 2022, regular meeting as written. Commissioner Labrato seconded the motion. All were in favor; motion carried.*

Agenda Item; Approve the minutes from the March 8, 2022, Regular meeting. *Commissioner Poole made a motion to approve the minutes from the March 8, 2022, regular meeting as written. Commissioner Labrato seconded the motion. All were in favor; motion carried.*

ADMINISTRATIVE AGENDA

Agenda Item; Treasurer's Report. Administrative Chief Missy Scarborough presented the Treasurer's Report in Commissioner Delp's absence. As of March 31, 2022, the fiscal year to date expenses represent 50% of the annual budgeted expenses. The district received \$7000.07 in impact fees for the month of March. There were no unforeseen expenses for the month of March.

Commissioner Murphy made a motion to accept the Treasurer's Report as read. Commissioner Poole seconded the motion. All were in favor; motion carried.

Agenda Item; Request for Qualifications Approval.

On March 9, 2022, the Station Design Committee met to review and discuss the Request for Qualification (RFQ) document that would be presented to the Board of Fire Commissioners and to the County in order to start the process of getting Station 36 and 38 designed and built. Once the RFQ was discussed and reviewed, edits and corrections were made to better tailor the document for the district's needs in preparation of

presentation to the Board of Fire Commissioners. Upon approval the RFQ will be advertised and allow 30 days for applicants to submit their qualifications.
Commissioner Murphy made a motion to approve the Request for Qualifications as written. Commissioner Poole seconded the motion. All were in favor, motion carried.

Agenda Item; Update on Banking.

As discussed in the previous month, the recent merging of banking facilities with the banking organization Midway Fire District uses, caused numerous hurdles that had to be overcome through the last recent weeks. Those hurdles have since been resolved and are back under control. Although, Chief Scarborough recommended that maintaining funds in multiple banking facilities may be an idea to consider as it will help aid in building relationships with other local banking organizations and allow to have more flexibility if something similar in nature were to happen again.

Commissioner Murphy made a motion to continue doing business with Truist bank but to explore banking relationships and move the Capital Fund to Wells Fargo, and to open a secondary checking account for payroll. Commissioner Poole seconded the motion. All were in favor; motion carried.

Chief's Report.

Adjourn; *Commissioner Murphy made a motion to adjourn the meeting. Commissioner Poole seconded the motion. All were in favor, motion carried. Meeting adjourned at 6:49 PM.*

Neal Carter, Chairman

Date

Bob Murphy, Secretary

Date