KEOWEE FIRE COMMISSION

 115 Maintenance Road

 **Salem, SC 29676**

 [www.keoweefire.com](http://www.keoweefire.com)

 KeoweeCommission@bellsouth.net

 *Commissioners: Karen Graves. Don Chamberlain, Bill Griffiths, Leo Primeau, John Turner*

 **Keowee Fire Commission Meeting May 18, 2021**

 **Call to Order:** Commissioner Primeau called the meeting to order at

 3:00 PM

 Commissioners Present: Primeau, Turner, Graves, Griffiths and Chamberlain

 Visitors Present: Chief Shirley, Steve MacLeod

 Secretary Report

 Minutes from the April 20, 2021, meeting were submitted by Commissioner J Turner.

 Motion was made to accept the corrected minutes by D Chamberlain

 Seconded by B Griffiths

 Vote to accept was unanimous.

 **Financial Report**

Cash on hand including CDs, general saving accounts and the station checking account 3/31/2021 was $801,158.86

The total revenue collected this year to date is $31,636.18 more than last year at this time.

 The Chief reported that the 2021-2022 budget had been submitted to Oconee

 County. The second reading was scheduled for May 18 and the third reading is

Scheduled for 6/22/2021

 No changes were discussed from the current asset plan

 **Grant Activity**

Chief Shirley reported that the AFG Grant will not be awarded until the September/October timeframe

 **Donations**

No donations were received in April.

 **Station Activity**

The station had 32 calls during April including 7 EMS calls, 6 medical assist, 2 vehicle accidents and 3 forest or brush fires.

 **Personnel Status**

 No changes to report. The station is fully staffed.

 **Equipment Status**

Chief reported that there were no equipment issues

**Dock Permit/Extension**

Kroeger Marine has still not received a response from either the Corps of Engineers or Duke Energy to date regarding the permit to extend the dock 10 feet. This request is nearly one year old and it still remains unanswered and an item of frustration for the commission.

Chief Shirley reported that Kroeger has contacted a third party installation vendor to provide a quote directly to the station.

**9/11 Memorial**

Chief Shirley reported that the landscaping has been completed. Still waiting on educational boards and engraved tiles. Opening/dedication ceremony is scheduled for 9/11/2021

**New Business**

Discussed potential topics for the commission annual summary to be sent out in July. The June meeting was cancelled due to conflicts in schedules.. The next commission meeting will be July 20, 2021

**Med Helipad Project**

Chief Shirley has scheduled a meeting for early June with Bill Cady, the operations director for Med-Trans to solicit his input.

**Apparatus Committee**

The committee has selected E-One and Pierce as potential builders of the new ladder truck. Final specifications and estimates are expected to be available by August, 2021

**Firewise Activity**

Keowee Key has a uhaul event scheduled for mid June.

The next Commission meeting is scheduled for 3:00 PM, July 20, 2021.

A motion was made to adjourn

Respectfully Submitted,

 John M. Turner, Secretary

.