

**Minutes
Fire Committee Meeting
Tuesday, March 3, 2015**

A special meeting of the Fire Committee was held Tuesday, March 3, 2015 at 4:00 P.M. in the Raymond Pridgen Auditorium. The following were notified of the time, date, and place of the meeting: Members of the Fire Committee, the City Staff, and the press. Present at the meeting were the following: Chairman George Hardwick, Mayor Pro Tem Phillips, Council Member Terry Davis, Fire Chief Robert Stetson, City Administrator David Hudspeth.

1. Call Meeting To Order & Welcome: Chairman Hardwick called the meeting to order and welcomed all present.

2. Disclosure that local media has been informed of meeting pursuant to South Carolina Freedom of Information Act: Chairman Hardwick stated the local media had been contacted regarding the time, date, and place of the Fire Committee meeting scheduled for March 3, 2015.

3. Executive Session: Personnel Matter

Council Member Terry Davis made a motion to go into Executive Session. Mayor Pro Tem Phillips seconded the motion. The meeting went into Executive Session at 4:04 P.M.

4. Return To Open Session: Council Member Terry Davis made a motion to Return To Open Session. Mayor Pro Tem Phillips seconded the motion.

Chairman Hardwick stated there was no action taken.

Council Member Davis asked that the Fire Committee be included in all decisions pertaining to the Capital Sales Tax project. Hudspeth stated he met with Eddie Rodelsperger and the Fire Chief today and they should get a consultant to come in to research the area to see what the City would have to do to get the ISO rating to a 5 for the area that would house the new Fire Station. Hardwick asked if the building is built how much money would come out of the City's budget. Fire Chief Stetson stated Mullins has the biggest coverage area, which is 70 miles and the new station would have to be staffed and equipped for ISO purposes. The funding for this would come out of the budget for the City of Mullins. Stetson stated one of the Fire Trucks that would be used at the station on Millers Road has a pump that is

Page Two
Minutes - Fire Committee Meeting
Tuesday, March 3, 2015

locked up and it will cost \$22,000.00 to repair it. Stetson noted the need for new fire trucks. Hudspeth urged the Fire Committee to evaluate the need for the Station and the funds the City may have available to staff and equip the station. Hudspeth stated he would have some more information by the Council meeting next week.

5. Adjournment: Mayor Pro Tem Phillips made a motion to adjourn. Council Member Davis seconded the motion. The meeting adjourned.

George H. Hardwick
Chairman, Fire Committee

Attest:

Felicia S. Turner
City Clerk