South Point Volunteer Fire Department, Inc.

2300 South Point Rd.
P.O. Box 1201
Belmont, NC 28012
704-825-3166

26 February, 2018

Gaston County Fire Advisory Board

Board Members,

Included, you will find a request for withdrawal of the fire district reserve monies for South Point Volunteer Fire Department. The amount requested is **$57,500.00** to support Operational, Training and future Facility Expansion needs. Department Board of Directors has approved me to request these monies for the following projects:

Budget Code 590 – Other Capital Outlay (Over $300)

- Purchase 2.38 adjoining acres of land located south and west of the existing facility, $50,000.00 and related cost of $7,500.00 for Attorney Fees, Geo-Technical Studies, Survey and Appraisal, and miscellaneous charges.
    - Construct structural training aids consisting of Roof Entry and Multi-Level components for Internal Fire Tactics Training.
    - Set aside an area 75 ft. x 200 ft. for future Tower Use Expansion. Adding additional users at this time will encroach the vehicle parking area limiting Operational Use and creating additional safety hazards

Respectfully,

Barry L. Joye	Granvil W. Holt	Roy E. Smith
Fire Chief	Secretary, Board of Directors	President, Board of Directors

South Point Volunteer Fire Department, Inc. Board of Directors

Minutes of Public Meeting

Date: Feb 26, 2018

Place: South Point Volunteer Fire Department
2300 South Point Rd Belmont NC 28012

Meeting called to order by Board President Roy Smith at 7 pm.

Board Members Present:

Roy Smith, President	Lewis Armstrong	Mark Furtick
Jimmy Mitchem, Vice President	Jeff Snuggs	David Ellington
Granvil Holt, Secretary/Treasurer	Tommy Bolton	Tim Joye
Mike Clark		

The purpose of this meeting was to denote any and all concerns from the public pertaining to SPVFD purchase of 2.38 acres of adjoining land for the purpose of constructing Training Aids and future Communication Tower Expansion.

This Public Meeting was published in the local newspaper (Gaston Gazette), Feb. 14 & 21 in accordance with Corporation By-Laws and State Statues.

Roy Smith asked for a motion from the floor to open the meeting to the public.

Jim Mitchem made the motion to open the meeting.
David Ellington seconded the motion. Motion carried.

Discussion: Directors reviewed the survey and plans for purchase and development. SPVFD will pay associated costs of $57,500.00 in cash from Reserve Funds on account that is held by Gaston County.

Detail:

Purchase price: $50,000.00	Phase 1 - Geo-Technical Study: $2500.00
Attorney Fees: $2500.00	Survey, Appraisal, Miscellaneous Costs: $2500.00

Jim Mitchem made them Motion to Approve the purchase. Granvil Holt seconded the motion. Approved with unanimous vote.

As there were no public members in attendance, Tommy Bolton made the motion to close the public meeting. Lewis Armstrong seconded the motion. Motion carried by unanimous vote.

Public meeting closed at 7:14 pm.

Granvil W. Holt, Secretary

Roy E. Smith, President, Bd of Directors

NOTICE OF SOUTH POINT VOLUNTEER

FIRE DEPARTMENT, INC, SPECIAL MEETING

Take notice that the South Point Volunteer Fire Department, Inc., will consider the purchase of certain real property from Duke Energy Carolinas, LLC, consisting of approximately 2.38 acres as described in Deed Book 2681, page 589 in the Gaston County Registry for the sum of $50,000.00. The terms of the purchase will be discussed at this meeting and a vote will take place regarding this proposed purchase. The meeting will be held Monday February 26, 2018, at 7:00 PM at the fire station located at 2300 South Point Road, Belmont, NC 28012.