



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Monday, October 1st, 2012
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on Monday, October 1st, 2012 at 7:00 pm. in the Clara W. Edwards Community Center of the Holly Springs Fire Department administrative building. Chairperson Roger Hall presided. The following members were present or absent as indicated:

List Present or Absent

Commissioners

Chairman Roger Hall - Present
Vice-Chairman Robby Golightly – Present
Commissioner Jerry Jackson. – Present
Commissioner Lee Jeffcoat – Present
Commissioner Scott Yarborough - Present

Administration

Chief Brent Blackwell – Present
Secretary Bonnie Fulton – Present
Accountant Ken Everham - Absent

In compliance with the Freedom of Information Act, notices of this meeting were posted on district website, posted on public information board, & mailed to the local media or other interested parties that formally requested such copies.

Invocation was rendered and the beginning prayer was led by Rev. Ronnie Polson.

Agenda items were addressed out of order as indicated

1. APPROVAL OF SEPTEMBER 2012 MEETING MINUTES

Commissioner Yarborough moved to approve the September 2012 meeting minutes as printed and/or mailed. The motion was seconded and carried.

2. DISTRICT OPERATIONS REPORTS

Financials : – Mr. Ken Everham - Financial report for the Month of September 2012 provided.

Chief's Report : – Chief Blackwell provided status on some fire department operations. Discussion on upcoming grants and need for new SCBA'

3. OLD BUSINESS

Bank Account for Ladder Truck – Motion was made by Comm. Yarborough & seconded by Comm. Jackson to open up a bank account at BB&T specifically for the 1942 ladder truck. Currently \$.04 in black.

ISO Inspection – Commissioner Jeffcoat tabled this due to time constraints. Will review HSFD's ISO status at November's meeting.

4. NEW BUSINESS

Motion was made by Comm. Jeffcoat & 2nd by Comm. Golightly to go into executive session for contract discussion purposes. Motion approved unanimously.

Motion was made by Comm. Jeffcoat & 2nd by Comm. Golightly to return from executive session and continue meeting. Motion approved unanimously.

Pope Ziegler Bill – Chairman Hall discussed a proposal and agreement between him and treasurer Yarbrough to settle the previous boards remaining legal bills for the sum of \$15,000 and saving approx.. \$7,000. Pope Ziegler has agreed to this. Motion made by Commissioner. Yarbrough to pay Popo Ziegler \$15K by end of week and 2nd by Commissioner Jackson. Motion passed, Commissioners Golightly & Jeffcoat abstained from voting on this matter.

Vehicles – This matter has been tabled

5. CITIZENS AGENDA

6. EXECUTIVE SESSION – addressed under New Business

7. ADJOURNMENT & CLOSING