



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday, October 18th, 2016
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on October 18th, 2016 at 7:00 pm. in the Clara W. Edwards Community Center of the Holly Springs Fire Department administrative building. Chairperson Lee Jeffcoat presided. The following members were present or absent as indicated:

List Present or Absent

Commissioners

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

Administration

Chief Brent Blackwell – Present
Asst. Chief Ryan Jones - Present
Secretary Bonnie Fulton – Present

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

Agenda items were addressed out of order as indicated.

- 1. MEETING CALLED TO ORDER @ 7:04p.m.**
- 2. APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to adopt the current agenda. Motion seconded, vote unanimous, motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Jackson made a motion to approve September 2016 Minutes. Motion seconded, vote unanimous, motion carried.
- 4. FINANCIAL AND DEPARTMENT REPORTS**
Compressor for Cascade System is in and installed. New tires have been put on M5. SCBA fill station is due in next week.
Discussion of what we should use the \$1000 donation from the church for. Hollybelle donation of \$500 is to be used for the boats or diving equipment etc.
Landowner of area for boathouse is being indecisive concerning tree removal. Until something contractual s in hand, no further decisions need to be made.

Commissioner Golightly asked about PM on trucks. Is it current or due? Asst. Chief Jones stated that PM was due the following week. Parts are currently being ordered.

New truck – final engineered drawings are in. No changes can now be made. Truck is in pre build phase. Projected time frame for completion is May 2017.

Our boats and some of our guys went to the coast to assist with recon missions due to flooding. Fire Prevention week was previous week. Went very well.

5. OLD/UNFINISHED BUSINESS

- a. Holston Creek Station Report – Report signed and delivered to Jim Hipp. Now in next persons hands. Once paperwork is complete, the grant writing will begin for the ATV. Commissioner Jeffcoat recommending we get an architect. Building has to match the park theme/colors. How do we want to fund it? Borrow or general budget? Commissioner Golightly is going to try to have an architect that can come to the next meeting.
- b. November 5th BBQ Fundraiser Report – Band confirmed. Pageant will be done by 3 so we can set up for BBQ. Grill being loaned, Willing Workers will make desserts. Boy Scouts will be there to help. We have door prizes donated from Amazon.
- c. 2016 FEMA Grant Report – Grant request is for 30 sets of gear. Will be roughly \$100,000.

6. NEW BUSINESS

- a. Needed Building Repairs and Upgrades – Carpet is old and in some places destroyed. Not recommending that we get more carpet. Laminate flooring is no more than \$7/sq ft. All offices, bunk room, day room. We need someone to come out and price it. We need to see if EMS wants it as well but they should pay for their portion.
- b. Upcoming Holiday Events – Christmas Party Dec 3rd at Links O’Tryon Santa Cruise and various parades.
- c. Annual Firefighters and Staff Gift Discussion – Backpacks? Extensive selection at several price points. Commissioner agreed not to exceed \$3500. Commissioner Yarbrough made a motion to spend no more than \$3500. Motion seconded. Vote unanimous, motion carried. Who will get the community award this year? Lengthy discussion resulted in Willing Workers Sunday School class for their work with the back pack Ministry.

7. EXECUTIVE SESSION

8. CITIZENS AGENDA

9. ADJOURNMENT



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Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 8:00 p.m.