



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday November 12th, 2013
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on October 1st, 2013, at 7:00 pm. in the Clara W. Edwards Community Center of the Holly Springs Fire Department administrative building. Vice-Chairperson Lee Jeffcoat presided. The following members were present or absent as indicated:

List Present or Absent

Commissioners

Chairman Roger Hall - Absent
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 Mrs. Bonnie Fulton.

Agenda items were addressed out of order as indicated

Commissioner Jeffcoat commended staff on rescue of 11 year old girl. A job well done by all on scene.

1. APPROVAL OF OCTOBER 2013 MEETING MINUTES

Approval of Minutes tabled until next month.

2. DISTRICT OPERATIONS REPORTS

Financials: Not received. Mr. Everham not available to report.

Chief's Report : CAD report handed out and reviewed. Great response to ladder truck at Trunk or Treat event at HSBC. Halloween at department went well and was a success. There are a couple of firefighters in rookie school. Engine 3 needs tires, Chief is trying to reach man to order but having trouble, will continue to try. Department is stocked with ice melt, chains, etc for winter. Christmas Banquet is scheduled for Dec 14 and 1% is allocated to pay for meal.

Chief handed out payout report for end of year, it is slightly over budget. Commissioner Jackson made a motion to approve the overage of \$854.50, Commissioner Golightly seconded. Vote unanimous. Motion carried.

Radio issue is county problem. Will be shut down for approximately 4 weeks. Our radios will be reprogrammed in about 2 weeks.

3. OLD BUSINESS

Audit Update – everything is on schedule

Workshop Summary – Will table this until next month when Commissioner Hall will be here.

Annual Firefighter Banquet – Covered under Chief's Report, Links O'Tryon is confirmed.

4. NEW BUSINESS

2013 AFG Grant – the biggest need are airpacks. They are old. 7 are on the county grant and 13 are on a federal grant. It would update all to the new standard. The Board does nothing until the grant is approved. Federal Firefighters Grant goes away in 2017.

2014 Workers Comp Audit - there is an active claim from 2011 that is not on our WC Insurance – however all WC is going up 25%.

Re-instating Annual Picture Drive – Bill Montooth working for new company, will schedule him to come to next meeting.

General Discussion – working on replacing Engine 1 in next 2-5 years, 250-300K is approx. range, Need to look at refurbished Engines. Hollywild Zoo busy season, can we staff someone at the zoo on Friday and Saturday nights? Chief looking at 5-9pm, one adult, one junior. Possible borrow County Gator. Still waiting to hear if we are eligible for Hospitality tax.

Establish Meeting Date for 2014 - Table until next month when all Commissioners can be present

5. CITIZENS AGENDA - None

6. EXECUTIVE SESSION – Commissioner Jackson made a motion for an Executive Session. Commissioner Golightly seconded. Vote unanimous. Motion carried. E.S began at 7:46pm. Commissioner Jackson made a motion to come out of Executive Session. Commissioner Golightly seconded. Vote unanimous. Motion carried. E.S. ended at 8:00pm.

Commissioner Jackson made a motion to accept bids for a new accountant. Commissioner Golightly seconded. Vote unanimous. Motion carried. Bids to be received by December 3rd.

7. ADJOURNMENT & CLOSING Commissioner Jackson made a motion to adjourn. Commissioner Yarborough seconded. Vote unanimous. Motion carried.

Meeting adjourned at 8:04pm.