



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday, November 2nd, 2015
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on November 2nd, 2015, 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 Robby Golightly – Present
Commissioner Jerry Jackson – Present
Commissioner Roger Hall – Present
Commissioner Scott Yarborough - Present

Administration

Chief Brent Blackwell – Present
Assistant 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.

Agenda items were addressed out of order as indicated

- 1. MEETING CALLED TO ORDER @ 7:01p.m.**
- 2. APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to move the meeting from the Upper Bay, to the Day Room due to weather conditions. Motion seconded, vote unanimous, motion carried.

Commissioner Jackson made a motion to approve the current agenda. Motion seconded, vote unanimous, motion carried.

- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** September, October 2015
Commissioner Jackson made a motion to approve the previous 2 months minutes, vote unanimous, motion carried.
- 4. FINANCIAL AND DEPARTMENT REPORTS**
No financials available, 1% money for the year came in and was deposited. Balance in General Budget is \$30,507.

Chief's Report – Call picking up, Officers meeting this Thursday (Nov 4) to discuss new truck, new station, staffing etc. More information next month possibly. Assistant Chief has more info on truck but is currently on a call. Commissioner Jeffcoat praised staff on recent call.

5. OLD/UNFINISHED BUSINESS

- a. New Engine Company Report – Assistant Chief has information but is currently on a call.
- b. Holston Creek Station Report - email received from J. Campbell. Has sent a copy of agreement between county and department that includes department personnel patrolling sites and reporting any suspicious activity. In return we will receive a cash grant to purchase an ATV to help patrol. We should maybe pay the extra 3-4K to make it usable for fires, etc. This agreement has passed through the first reading at County Council, second reading is Nov 16, Commissioner Jeffcoat to speak. Dec 21 is final reading, once approved we will get the deed and can move forward to financials. Still discussing whether to use an architect or a design build.

6. NEW BUSINESS

- a. Upcoming Holiday Public Relations Events – Christmas Tree Lighting, Commissioner Yarborough to see if vendor will cut us a deal, Event is scheduled for December 6th. Flyers going out. Santa Cruz to be discussed at Officers Meeting, tentatively set for 12/20/2015.

7. EXECUTIVE SESSION

8. CITIZENS AGENDA

- 9. ADJOURNMENT** Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 7:14 p.m.