



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Monday, November 14th, 2016
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, 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 Mr. Hugh Jackson.

Agenda items were addressed out of order as indicated.

- 1. SWEARING IN CEREMONY FOR NEW COMMISSIONERS** New commissioners, Roger Hall and Ronnie Garrett sworn in by Commissioner Scott Yarborough.
- 2. MEETING CALLED TO ORDER @7:12 p.m.**
- 3. APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to adopt the current agenda. Motion seconded, vote unanimous, motion carried.
- 4. APPROVAL OF PREVIOUS MONTHS MINUTES** October 2016 – not ready, tabled until next month.
- 5. FINANCIAL AND DEPARTMENT REPORTS** – Grant submitted for 27 sets of turn out gear, our portion will be roughly \$4500; RIT bag from 2014 grant finally came in; Christmas Party will be at Links O' Tryon on 12/3 at 6:30; Inman Parade will be 12/18/16, Santa Cruise will be 12/18/2016; Maybe next year we could do Santa Pictures for \$ to donate Backpack

Ministry; Christmas Tree lighting ceremony 12/11/2016; Training night became painting night, hallways and Social Hall completed; Christmas Flotilla has been cancelled due to low water levels on the lake; Air Packs are having all batteries replaced; Pump testing will be done with N. Spartanburg; NC is requesting assistance with wild fires, Ryan going with Duncan FD, Chief has spoken with battalion commander and offered to assist as needed; Facebook page needs updating, who will handle? Jim Jackson needs to have everything updated on web page.

6. OLD/UNFINISHED BUSINESS

- a. Report on 11/5 Backpack Blessing Fundraiser – roughly \$1500 back to the ministry (includes last Can Recycling deposit). Will be presenting the Willing Workers class on a Sunday morning during their class.
- b. Report on Holston Creek Substation – the next item is the ATV, Robby and Ryan have met with an architect and visited the property, a couple of layouts are being done (preliminary drawings) that we can work with. Discussion followed – How will we pay for this? Reserve? Finance? Ground Breaking? Early Spring?
- c. Report on Building and Grounds projects – Flooring & Repainting – Carpet or laminate? Carpeting does provide a noise barrier, possible to do carpet in bunk rooms and conference room? Table until next month, as there are more questions than answers.
- d. Report on upcoming Holiday events – covered in Chief's report

7. NEW BUSINESS

8. CITIZENS AGENDA

- 9. EXECUTIVE SESSION** Commissioner Jackson made a motion to go into Executive Session. Motion seconded, vote unanimous, motion carried. Executive session start 8:10 p.m.

Commissioner Jackson made a motion to come out of Executive Session. Motion seconded, vote unanimous, motion carried. Executive session end 8:23 p.m.

- 10. ADJOURNMENT** Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned 8:24 p.m.