



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Monday, December 1st, 2014
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on December 1st, 2014, 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 Lee Jeffcoat – Present
Commissioner Jerry Jackson. – Left Early
Commissioner Robby Golightly – Present
Commissioner Scott Yarborough – Arrived Late

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 Pastor Henry Stanford.

Agenda items were addressed out of order as indicated

- 1. MEETING CALLED TO ORDER @ 7:03 p.m.**
- 2. APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jeffcoat made a motion to adopt the current agenda. Motion seconded, vote unanimous, motion carried.
- 3. SWEARING IN OF RE-ELECTED BOARD MEMBERS** – The Reverend Henry Stanford made a statement thanking the Commissioners for the efforts to unify and reach out to this community. He wanted all to know he appreciated everything the Commissioners have done. The Pastor then swore in Commissioner Jerry Jackson, Commissioner Lee Jeffcoat and Commissioner Robby Golightly.

At this time, Commissioner Jackson had to leave the meeting.

- 4. APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Jeffcoat made a motion to approve the November 2014 minutes. Motion seconded, vote unanimous, motion carried.

5. FINANCIAL AND DEPARTMENT REPORTS

Mr. Everham not available this evening.

Chief Blackwell – CAD report handed out for review; two juniors have graduated up to firefighter; copy of what has been recently worked on handed out for review; W/C quote for State Accident Fund was \$7847 w/ drug and alcohol policy in effect for workplace (which it is) saving the department in excess of \$6000.

Commissioner Hall made a motion that we go with the new company due to major savings. Motion seconded, vote unanimous, motion carried.

ISO inspection is scheduled for tomorrow (12/2/2014). Department is ready. Still looking for a replacement for M-5. Do we need to go as big? Chief would prefer smaller 4 wheel drive vehicle, Commissioner Golightly would like to get a brush truck. Table item until after Executive Session.

At this time Commissioner Yarborough arrived – 7:31 p.m.

Looking at new phone system that would be more automated. Each person or persons would have their own message system and would receive an email when a message was left. Cost of system is \$600. Commissioners support system, no vote required.

6. OLD/UNFINISHED BUSINESS

7. NEW BUSINESS

a. Set Commission Meeting dates for 2015

Jan 6, Feb 2, Mar 10, Apr 6, May 12, Jun 2, Aug 4, Sep 1, Oct 6, Nov 2, Dec 8

b. Workers Comp Premium Increase/Change – Updated Commissioner Yarborough on what had already been discussed. He agreed with decision to change companies.

c. Use of Reserve Funds for truck replacement until claim is paid – table until after Executive Session.

d. 2014 AFG Grant – Grant will replace all hoses, some nozzles and get us a hose roller – total cost of grant is \$106,430, our share would be \$5068. It will be approximately 2 years before we hear anything about it.

8. EXECUTIVE SESSION for legal purposes and personnel matter

Commissioner Hall made a motion to go into Executive Session. Motion seconded, vote unanimous, motion carried. Executive Session started at 7:50 p.m.

Commissioner Hall made a motion to return from Executive Session. Motion 2nd, vote unanimous, motion carried. Meeting resumed at 9:07 p.m.

Commissioner Jeffcoat made a motion to remove \$15000 from the reserve fund, for the purchase of a truck to replace M5, until the legal case is resolved, at which time the money will be put back into the reserve fund. Motion seconded, vote unanimous, motion carried.

9. CITIZENS AGENDA

10. **ADJOURNMENT** Commissioner Jeffcoat made a motion to adjourn the meeting. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 9:10 p.m.