



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday, January 5th, 2015
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on January 5th, 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 – Absent
Commissioner Jerry Jackson. – Absent
Commissioner Roger Hall – Present
Commissioner Scott Yarborough - Present

Administration

Chief Brent Blackwell – Present
Secretary Bonnie Fulton – Absent
Accountant Ken Everham - 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 indicate

1. **MEETING CALLED TO ORDER @7:05**
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Hall made a motion to adopt the current agenda, motion 2nd, vote unanimous, motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Hall made a motion to approve the December 2014 Minutes, motion 2nd, vote unanimous, motion carried.
4. **FINANCIAL AND DEPARTMENT REPORTS**
 - The reserve fund has been replenished with \$10350 per Commissioner Jeffcoat.
 - Mr. Everham wants the Support Team to have their own Tax ID number. He feels that they are eating up general budget and would be better served on their own. Commissioner Yarborough made a motion that the Support Team get their own Tax ID number. Motion 2nd, vote unanimous, motion passed. Commissioer Jeffcoat will work with Chelsea Holleman to see to that.

- Explorer balance remains unchanged. Other Explorers coming on board to fill back out ranks.
- Monthly calls down some.
- Working on painting the inside of the department. Making changes to some of the pictures, remove old, replace some, etc. Looking at building, grounds etc for future events. 15 firefighters went to church last month to fill backpacks. We have already raised \$4200 of their \$7000 needed to operate for a year. Chief wishes we could do more. What is the next fundraiser for them? Do we want to do another soup/cornbread dinner? A lot more firefighters want to help now too.
- Santa Cruise was tremendous success. Even for the people we made a special trip for.
- New phone system is up and running.
- Workers Comp Policy is current.

5. OLD/UNFINISHED BUSINESS

- Utility 1 issue is closed. Mr. Langley got the department all they were due.
- What are we doing with what remains of Utility 1?

6. NEW BUSINESS

- Review of CPA Audit bids. Two bids received. Kochenhower company bid was \$6000, other bid was \$4500, . We know Kochenhower, he knows us. He has always gone above and beyond. Commissioner Jeffcoat made a motion we use Ben Kochenhower, motion 2nd, vote unanimous, motion carried.
- Renewal of contract for web services with Jim Jackson, will cost \$750. We would like to have updated pictures on the website. Commissioner Jeffcoat made a motion that we continue services with Jim, motion 2nd, vote unanimous, motion carried.
- Chief needs copy of ByLaws. Commissioner Jeffcoat to provide. Grant Commissioner sent to chief is done.

7. EXECUTIVE SESSION

- 8. CITIZENS AGENDA** – Commissioner Hall made a motion to adjourn, motion 2nd, vote unanimous, motion carried.