



## MINUTES

**Holly Springs Fire-Rescue District  
Commission Board of Fire Control  
Monday, February 6, 2012  
7:30pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on Monday, February 6, 2012 at 7:00 pm. in the Apparatus Bay 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  
Secretary Bonnie Fulton – Present  
Accountant Ken Everham - Present

### *Visitors*

Mr. Ryan Langley- Attorney  
Mr. Hodge - Attorney

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 Mike Cruce.

Agenda items were addressed out of order as indicated

1. **APPROVAL OF DECEMBER 2011 AND JANUARY 2012 MEETING MINUTES**  
Commissioner Golightly moved to approve the 12/2011 and 01/2012 meeting minutes as printed and/or emailed. The motion was seconded by Commissioner Jackson. Vote was unanimous and motion carried.
2. **MONTHLY FINANCIAL REPORTS**
  - o Beginning Monthly Fund Balances for beginning of January 2012 & provided board members with a QuickBooks report:
    - **Beginning Balance \$14,534.99**  
Monthly Income \$28085.85

Monthly Payout \$15086.45

- **Ending Balance \$27,846.81**

### 3. MONTHLY OPERATIONS REPORTS

- **Chief's Report** – Handout attached.  
Motion made by Commissioner Yarbrough to file claim with Selective Insurance for replacement of extrication cutter blades. 2<sup>nd</sup> by Commissioner Golightly. Vote unanimous and motion carried. Will look at budgeting in next budget for new extrication equipment.

Discussion concerning roof repairs under Old Business

### 4. OLD BUSINESS

- **Outstanding Pope-Zeigler Invoices** – Discussing during executive session
- **Full Fire Department Evaluation Report** – workshop
- **Roof Repair** - . Have 2 quotes – (\$1250.00() and (\$7000.00-9000.00). Too large a variance, all agreed more quotes were needed.

### 5. NEW BUSINESS

- **Website upgrade** - Commissioner Jackson had 3 different quotes, from \$500.00 to \$900.00 with varying degrees of support. Everyone was supportive of the company that will charge \$500.00 annually and do the upgrade and monthly maintenance. Commissioner Yarbrough made a motion to hire that company. Commissioner Jackson 2<sup>nd</sup>. Vote unanimous, motion carried.
- **Next budget** – Need to start working on this for 3 month's reading.
- **Riding's Family** – notifying public of fundraiser being done by Ronnie Blackwell
- **Fundraiser for Belcher Family** – we have offered use of department and support of staff

### 6. CITIZENS AGENDA

- Mr. Tate asked that when a meeting be posted (i.e. Workshop at 5:30) and the meeting is not going to be held, if someone could inform the public. Several were in attendance for the workshop and no one explained why there was no meeting. There were no officers present and only 2 Commissioners. Commissioner Yarbrough apologized.
- Mrs. Waters – had asked to be notified about meetings. Was notified by phone earlier in the day (by Mrs. Fulton) of meeting. There was no agenda sent. Mrs. Fulton received confirmation to send notification and an agenda to Mrs. Waters and Mrs. Price when it is sent to the press and commissioners.

### 7. EXECUTIVE SESSION

- Commissioners and Mr. Hodge and Mr. Langley went into Executive Session at 8:12pm. Executive Session was adjourned at approximately 9:25pm.

### 8. ADJOURNMENT & CLOSING

- Meeting was adjourned at approximately 9:30pm