



MINUTES

Holly Springs Fire-Rescue District Commission Board of Fire Control

7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on Tuesday, February 12th, 2013 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 Robby Golightly – Present
Commissioner Jerry Jackson. – Present
Commissioner Lee Jeffcoat – Present
Commissioner Scott Yarborough - Present

Administration

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

Guest

Mr. Ben Kochenower - Auditor

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 Mrs. Bonnie Fulton

Agenda items were addressed out of order as indicated:

Commissioner Yarborough made a motion to Add discussion of Snack Machines to the agenda. Commissioner Jackson seconded. Vote unanimous, motion carried.

1. APPROVAL OF JANUARY 2012 MEETING MINUTES

Commissioner Yarborough moved to approve the January 2012 meeting minutes as printed and/or mailed. The motion was seconded by Commissioner Jackson. Vote unanimous and motion carried.

2. DISTRICT OPERATIONS REPORTS

Financials:

Presentation of 2011-2012 Audit – Mr. Ben Kochenower gave brief presentation and left copies of audit for review. Will return should there be any questions. Briefed board on laws and regulations for audits.

Monthly Financials: Mr. Everham distributed brief overview of month end financials

Chief's Report : Cascade Breathing Air Systems – old system leaking and not working properly. Prices discussed to rebuild or replace. Chief Blackwell to review and get back to commissioners at a later date.

Bay Doors – The door EMS uses is old and needs repair. Should EMS pay for part of repair? Look into preventive maintenance.

Key to Accounting Office – need to limit usage to accounting office

Extrication Grant – Newtons \$32010, Hurst \$33881, Safe Industries \$48000. Grant is \$29+, HSF to cover balance. Table this until we receive letter stating exactly how much grant is for.

9-1-1 Texting Service – No longer free, estimate of \$450 annually. Commissioner Jackson made a motion to approve keeping the 9-1-1 text service. Commissioner Jeffcoat seconded. Vote unanimous, motion carried.

3. **OLD BUSINESS** Fire Door – Has been replaced, however glass had to be ordered and will be in later in the month.

4. **NEW BUSINESS**

Disclosure of findings on FEMA Grant – During audit, the auditors did the research and found that everything was done correctly. Commissioner Hall received a copy of the email from FEMA stating that all was complete.

Proposal for a Non-Firefighting Support Group – Commissioner Jeffcoat tabled this discussion until next month as the presentation was on his laptop at home.

Proposal to adjust Rental Prices on Dunk Booth/Social Hall After brief discussion, Commissioner Jeffcoat made a motion to increase rental of Social Hall to \$50 for in District Residents. All other prices will remain the same. Commissioner Yarborough seconded. Vote unanimous, Motion Carried.

Proposal to Appoint 4th of July Committee – Agreed that Jeremy Dunning should head up committee as he did such a good job last year. Need to set budget and determine rest of committee. Will revisit next month.

Proposal to allocate funds for a Grill for fundraisers – Grill could be a possible rental opportunity. Commissioner Jackson made a motion to spend up to \$2500 on a grill. Commissioner Golightly seconded. Vote unanimous, motion carried.

Discussion to switch from LP Gas to CPW Natural Gas – CPW Natural Gas meter tie in would cost \$385. Do not have a price for digging line from road to tank. Need to do a cost analysis for 3 years to see if this will help financially. Commissioner Jeffcoat to do analysis.

Discussion to Create Reserve Fund Bank Account – Tabled until next month when Mr. Everham will be here.

Discussion about Snack Machines – Commissioner Yarborough wants to get rid of current snack machines. Machines eat money. Look into getting our own. Let the Juniors make money off them. Commissioner Yarborough will look into prices for refurbished and new machines for next months meeting.

5. **CITIZENS AGENDA** - none
6. **EXECUTIVE SESSION** – Commissioner Jackson made a motion to go into Executive Session. Motion seconded by Commissioner Golightly. Vote unanimous, motion carried. 8:35pm.
7. **ADJOURNMENT & CLOSING** – Meeting adjourned at approximately 10pm