



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday, February 4th, 2014
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on February 4th, 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 Robby Golightly – Present
Commissioner Jerry Jackson. – Absent
Commissioner Lee Jeffcoat – Present
Commissioner Scott Yarborough - Present

Administration

Chief Brent Blackwell – Present
Secretary Bonnie Fulton – Present
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.

Invocation was rendered and the beginning prayer was led by Firefighter Tony Patton.

Agenda items were addressed out of order as indicated

- 1. MEETING CALLED TO ORDER @7:12** by Commissioner Hall
- 2. APPROVAL TO ADOPT CURRENT AGENDA** Motion made by Commissioner Golightly, seconded, vote unanimous, motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES (January 2014)** Motion made by Commissioner Golightly, seconded, vote unanimous, motion carried.
- 4. FINANCIAL & DEPARTMENT REPORTS**
 - a. No financials given
 - b. Chief briefly discussed calls for the month
- 5. OLD/UNFINISHED BUSINESS**
 - a. Looking for estimate from Lindsay Builders

6. NEW BUSINESS

- a. Appointment of Committee to look into future sites for Substations – Commissioner Jeffcoat, Commissioner Yarborough, and Chief Blackwell appointed.

7. EXECUTIVE SESSION

8. CITIZENS AGENDA

9. **ADJOURNMENT** Commissioner Jeffcoat made a motion to adjourn at 7:19. Motion seconded, vote unanimous, motion carried.