



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday February 23rd, 2016
7:30pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on February 23rd, 2016, at 7:30 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 Robby Golightly – Present
Commissioner Jerry Jackson – Present
Commissioner Roger Hall – Present
Commissioner Scott Yarborough - Present

Administration

Chief Brent Blackwell – Present
Assistant Chief Ryan Jones - Present
Secretary Bonnie Fulton – 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 indicated

- 1. MEETING CALLED TO ORDER @ 7:30**
- 2. APPROVAL TO ADOPT CURRENT AGENDA** Capital Bank Representatives and Boy Scouts asked to speak first.

Boy Scout Representatives – Leslie Duncan and Shannon Sheridan – the local Boy Scout Troop needs community service work to do for the community and the department. Only limitation is that they cannot use power tools. They can clean yards, wash trucks, etc. Please feel free to contact the ladies if there is something the boys can do.

Capital Bank came to give a presentation concerning financing for the new sub-station. It could be a 15 year loan at 2.11% interest (fixed for the first 5 years). During construction period interest would be the only thing due. Commissioner Golightly asked if they had a lease purchase option, then we could use Act 388? Presenters said they would find out. Approximate monthly payment would be \$2700.

Interest for Truck loan – 5 year 1.9%, 6 year 2.0%, or 7 year 2.1%.

3. **APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Jackson made a motion to approve the minutes from January 2016 and December 2015. Motion seconded, vote unanimous, motion carried.

4. **FINANCIAL AND DEPARTMENT REPORTS** Assistant Chief Jones reviewed financials, handed out a packet.

Chief's Report – Bid Requests for New engine have been sent to Anchor Richey, Spartan and Pierce. Seagraves wants a bid request and will get one. Lead time will be 9-12 months for completed vehicle.

Need stock of smoke detectors for community. County is no longer providing them. Check pricing, possibly Amazon. Buy up to \$1000 for now, research more as needed. Need documentation to release us of liability.

5. **OLD/UNFINISHED BUSINESS**

a. July 4th & Other public relation/Fundraiser events – Inman Mayor recommended contacting Chamber of Commerce in Inman to help coordinate since it is becoming such a large event. When will we do it? Monday July 4th. Things to consider: getting a hash pot, getting a meat chopper, seeking youth to help (HSBC).

BackPack Blessing – do Barbeque – April 30th. Mrs. Melaine Davis to speak at church, Willing Workers to make desserts.

b. Holston Creek Substation Report – Need to get the lease in hand, possibly this week. Everything else is on hold until we get the lease. March 1, Spar Parks & Rec Dept will be here to be briefed on project.

c. New Engine Company Report – done in Chief's Report

6. **NEW BUSINESS**

a. Review and approve CPA bids for 2014-15 Fiscal year –
Greene, Finney, & Horton - \$8200 + hourly rate + \$1000 GASP
Cline, Brandt, & Kochenower - \$5900 + 1200 GASP
Chris Skinner - \$6000

Commissioner Yarbrough made a motion to accept the bid for Greene, Finney, & Horton. Motion seconded, vote unanimous, motion carried. Commissioner Jeffcoat to call and see if they will do it for \$8500 all inclusive.

7. **EXECUTIVE SESSION**

8. **CITIZENS AGENDA**

9. **ADJOURNMENT** Commissioner Yarbrough made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 9:05p.m.