



SPECIAL MEETING MINUTES

Holly Springs Fire-Rescue District

Commission Board of Fire Control

Tuesday, February 25th, 2014

7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on February 25th, 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. – Present
Commissioner Lee Jeffcoat – Present
Commissioner Scott Yarborough - Present

Administration

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

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.

1. MEETING CALLED TO ORDER – at 7:00 p.m.

2. EXECUTIVE SESSION – Commissioner Jeffcoat made a motion to go into Executive Session for Contractual Issues. Motion seconded, vote unanimous, motion carried.

Commissioner Jeffcoat made a motion to return from Executive Session at 7:30 p.m. Motion seconded, vote unanimous, motion carried.

3. CITIZENS AGENDA

4. ADJOURNMENT Commissioner Yarborough made a motion to adjourn at 7:31p.m. Motion Seconded, vote unanimous, motion carried.