



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday, March 13, 2012
6:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on Tuesday, March 13th, 2012 at 6:00 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
Secretary Bonnie Fulton – Absent
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 Mr. Hugh Jackson.

Presentation of the Clara Edwards Community Center sign

Agenda items were addressed out of order as indicated

1. PRESENTATION OF AWARD BY CHIEF BLACKWELL

Jan 27 2012, a young lady took care of her father when he lost consciousness. She was only 5 years old. Miss Gracie Jo Loftis was recognized with an award for bravery.

2. APPROVAL OF FEBRUARY 2012 MEETING MINUTES

Commissioner Golightly moved to approve the February 2012 meeting minutes as printed and/or mailed. The motion was seconded by Commissioner Jackson. Motion unanimous and carried.

3. DISTRICT OPERATIONS REPORT

Mr Everham explained that he was not leaving HSFRD despite taking on another department. Financials posted.

Chief Blackwell reports that a door had to be repaired. One Fire Fighter finishing up his training. Several others going into classes. One going into rookie school. Rookie school takes 8 weeks, 8 hours a day, M-F. Chief also in class.

4. OLD BUSINESS

Roof Leak/Repair – 5 estimates from \$500 - \$9000, all with different diagnoses. Commissioner Golightly suggests going with Mr. Fain Hawk's estimate (approx. \$900-\$1200). According to Mr. Hawk, problem appears to be that water is running into a flat area and has no incline to run off. Commissioner Yarborough is concerned due to a conversation with Mr. Hawk, that Mr. Hawk was not familiar with working on metal roofs. But plan is to get the widest flashing available (4') to prevent water from getting under it to the roof. Commissioners reduced 5 estimates to 2, Hawk and Oates Construction. Oates is guaranteeing their work. Commissioners want contractors to agree to 50% payment now, 50% later. Call made to contractors to confirm guarantee and payment arrangements. Motion made by Commissioner Golightly to hire Fain Hawk. Motion 2nd by Commissioner Jackson. Will Mr. Hawk guarantee his work? Issue tabled. Requesting a special meeting with both contractors so all questions can be answered.

Pope/Zeigler Invoices – Motion made by Commissioner Hall, 2nd by Commissioner Jackson to hire John Rogers to negotiate Invoices with Pope/Ziegler. Vote unanimous, Motion Carried.

5. NEW BUSINESS

Hydrants – Map shown of where hydrants are located on Lyman Lake road. A joint venture between us and Lyman is being requested for a special 500 gallon floating pump. It would be mounted on their boat. We would share in cost and maintenance. Our part would be approx. \$2700-\$3000. Continuous feed of water without having to wait for it.

40th Anniversary – Committee being put together to work on Fourth of July event to commemorate the anniversary. We will accept donations and sponsorship.

Budget Reading – Next three meetings will be budget meetings and 1st draft must be ready.

Request for HSFD to be used as satellite for Sheriff's Department. – Internet access already granted. Small cost (utilities). Motion by Commissioner Yarborough to set up satellite, 2nd by Commissioner Hall. Vote unanimous, Motion carried.

Policy and Procedures – Review N. Spartanburg's to see if it works for us. We just change the name.

Re-instatement of Line of Credit with Local Businesses – All agreed that this would be a good thing for the community. Chief to speak to local businesses.

Clean up of ByLaws – Reviewing of parts of ByLaws, Section 13 and 14. Chief can make simple decisions without a meeting being called and when should an attorney be hired.

6. CITIZENS AGENDA

7. ADJOURNMENT & CLOSING

Motion made to adjourn by Commissioner Yarborough, 2nd by Commissioner Hall. Vote unanimous, Motion carried. Meeting adjourned at 7:20.