



MINUTES

Holly Springs Fire-Rescue District

Commission Board of Fire Control

Tuesday, March 10th, 2015

7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on March 10th, at 7:00 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 Robbie Golightly – Present

Commissioner Jerry Jackson. – Present

Commissioner Roger Hall – Present

Commissioner Scott Yarborough - Absent

Administration

Chief Brent Blackwell – Present

Asst. Chief Ryan Jones - Absent

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 Mrs. Bonnie Fulton

Agenda items were addressed out of order as indicated.

1. **MEETING CALLED TO ORDER @7:02 p.m.**
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to adopt the current agenda. Motion seconded, vote unanimous, motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Jackson made a motion to adopt the current agenda. Motion seconded, vote unanimous, motion carried.
4. **FINANCIAL AND DEPARTMENT REPORTS**
 - a. **Mr. Everham** – Overview of current financials, reminded board of \$61,000 payment for Tahoe due in August. Board asked if we had the finances to pay for it before year end? Mr. Everham assured the board we could do that.

- b. **Chief Blackwell** – Carport update includes \$2000-6000 to extend, enclose and install power,

still waiting on a few more quotes before finalizing; CAD Report summary, brush fires picking up; Perimeter lights are in for brush truck, other lights on back order, still need to determine color; ISO report is back and our new rating is a 3.9 (Chief wants a 3), looking into what we need to do to bring it down further; Notice plaque/painting in social hall, it was dedicated to the Firefighters from Holston Creek Baptist Church

5. **OLD/UNFINISHED BUSINESS**
 - a. **Substation Report** – nothing new, county will probably lease us the land, grading to start in 3-4 months.
 - b. **2013-14 Audit Status/Report** – Commissioners Golightly and Jeffcoat met with Auditor, Mr. Everham has a punch list for the auditors.
 - c. **Closing in Outside shed Report/Status** – See Chief's Report
 - d. **Brush Truck Report Status** – See Chief's Report, Commissioner Jackson made a motion for an expenditure of no more than \$1500 to paint it white with a green stripe. Motion seconded, vote unanimous, motion carried.
 - e. **March 28 BBQ Status Report** – will record music instead of live band, youth to come help from HSBC
 - f. **1999 Ford F250 – Disposition Status/Report** – Still waiting on Salvage Title

6. **NEW BUSINESS**
 - a. **Tony Patton – Chaplan Team Proposal** – Tony proposes an in house team of Chaplans for the department. He wants it to be officially adopted by the department. This would include policies and procedures, guidelines etc. Classes are currently being taken to train Tony and others to deal with different situations including non denominational or different faiths. Commissioner Jeffcoat thought the best way to handle this would be with a proclamation.

Details are going to be worked out for the next meeting.

Reminder – the next three months are budget readings.

7. EXECUTIVE SESSION

8. CITIZENS AGENDA

9. ADJOURNMENT – Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried.

Next Meeting Tuesday April 6, 2015. (Changed to April 15th.)