



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday March 22nd, 2016
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on March 22nd, 2016, 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 Robby Golightly – Present
Commissioner Jerry Jackson – Present
Commissioner Roger Hall – Absent
Commissioner Scott Yarborough - Present

Administration

Chief Brent Blackwell – On a Call
Assistant Chief Ryan Jones – On a Call
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.

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 @ 7:00**
- 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 approve the minutes from February 2016. Motion seconded, vote unanimous, motion carried.
- 4. FINANCIAL AND DEPARTMENT REPORTS** No financials available at this time. Chris Skinner reported that all financials will now be handled by Crystal.

Chief's Report –Chief currently on a call.

5. OLD/UNFINISHED BUSINESS

- a. July 4th & Other public relation/Fundraiser events – Rough budget for July 4th handed out. Discussed music, vendors, barbecue and cars. Workshop coming in near future. Backpack Blessing – announcement went into church bulletins this week for Easter Sunday. We will repeat weekend before event. Greg Culbreth’s band has offered to play this and July 4th for \$500 to be paid on the 4th.
- b. Holston Creek Substation Report – No deed yet. New man over Parks and Rec is aware that we are waiting for the deed before we proceed. We were advised to have attorney on standby to look over the agreement before we sign. Langley has agreed be o hand.
- c. New Engine Company Report – Asst. Chief not here but told Commissioner Golightly that they had not yet received any bids.

6. NEW BUSINESS

- a. Discussion and Action on Support Team – No Action at this time, however, discussed Support Team actually supporting on calls etc. Commissioner Yarbrough thinking about taking leadership role of Support Team. Chief needs to be included in conversations. Item tabled until next month.

7. EXECUTIVE SESSION

8. CITIZENS AGENDA

- 9. **ADJOURNMENT** Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 7:32p.m.

Next meeting Monday April 18th.