



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Monday, April 18th, 2016
6:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on April 18th, 2016, 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 - Absent

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 @ 6:04 p.m.**
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to approve the current agenda. Motion seconded, vote unanimous, motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Jackson made a motion to approve the March 2016 Meeting Minutes. Motion seconded, vote unanimous, motion carried.
4. **FINANCIAL AND DEPARTMENT REPORTS**
Chief's Report – most Grant stuff has arrived, equipment is on the trucks (new nozzles etc); run report distributed, medical calls up.

Financials – Asst. Chief Jones went over current financials.
5. **OLD/UNFINISHED BUSINESS**
 - a. **July 4th Update** Timmons has agreed to be here and will be sending 2 trailers, a woman called Chief about doing funnel cakes, ice cream, etc; we have permission to use the land; Classic car

lady has been contacted. Hoping to have departmental meeting in early May.

- b. April 30th Backpack Ministry Fundraiser Update** some money already collected, churches emailed, music booked, need people
- c. Holston Creek Substation Report** still waiting for lease
- d. New Engine Company Report** Only 2 bids currently in, waiting for others, tabled until next month.
- e. Audit Progress 2014-2015 – Approval of any Extra Cost or Requirements** Auditors have everything they have asked for. Commissioner Jeffcoat made a motion to add additional money to Mrs. Fulton's salary to cover hours put into audit. Add an extra \$400 in April to double April and March's salary. Motion seconded, vote unanimous, motion carried.

6. NEW BUSINESS

- a. Building and Ground Improvements/Repairs** Retention Pond Issue – Darrell Golightly says we could fill it in for \$4000, but it could be less if we purchased all the materials our selves. Recommended that materials be purchased and fire fighters help as needed. Commissioner Hall made a motion to spend up to \$4000 to get the retention pond fixed and to turn the project over to the Chief to get the work done by July 4th event. Motion seconded, vote 3/0*, motion carried. (Commissioner Golightly abstained from vote due to conflict of interest.) Commissioner Golightly asking about painting of outside of building (poles, doors, etc) Floors will be stripped and waxed April 24th and May 1st.
- b. First Reading of Proposed Budget for 2016-17** Proposed budget is \$405,850, this is considered the first reading and commissioners will review.

7. EXECUTIVE SESSION

- 8. CITIZENS AGENDA** Squires family was very pleased to hear about the financial status of the department.
- 9. ADJOURNMENT** Commissioner Jackson made a motion to adjourn, Motion seconded, vote unanimous, motion carried. Meeting adjourned at 6:32 p.m.