



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday, May 6th, 2014
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on May 6th, 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 Lee Jeffcoat – Present
Commissioner Jerry Jackson. – Present
Commissioner Robby Golightly – Absent
Commissioner Scott Yarborough - Present

Administration

Chief Brent Blackwell – Present
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.

Prayer Request for Ruth Bradley who has had a cancerous tumor return. There will be a benefit for the Bradley's on June 6th on Bradley Dill Road. Department will put the information on the marquis outside and on the website.

Invocation was rendered and the beginning prayer was led by FF Tony Patton.

Agenda items were addressed out of order as indicated

- 1. MEETING CALLED TO ORDER @ 7:06**
- 2. APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jeffcoat made a motion to accept the current agenda. Motion seconded, vote unanimous, motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Jeffcoat made a motion to accept the April 2014 Minutes as emailed. Motion seconded, vote unanimous, motion carried.
- 4. FINANCIAL AND DEPARTMENT REPORTS** Mr. Everham reported that the department was running well within the budget. Mr. Ben Kochenower will be here on May 20th to report the audit results. An account was opened at Certus Bank for the Reserve Fund.

Chief reported that the Service truck was still being held by the body shop. The owner was not satisfied with the paint job and wanted to fix it. Air cylinders are in the process of being treated and released back into service. Innovapad is up and running. Jerry Bruce is wanting to donate property to allow a road to be cut from Clement Loop to Lyman Lake.

5. OLD/UNFINISHED BUSINESS

- a. Substation Committee Report – waiting on Engineers to draw up plans.
- b. July 4th Report and Budget – Recommendation that the money be put up by the department to be repaid as we earn money; Commissioner Yarborough is talking with a band that may play from 6:30-9:30 @\$100/hr. Trying to get others to do the food. Timmons has a large food trailer. Smith has a funnel cake trailer. Both will be contacted.
- c. 5 Year Plan Approval – Remember this is a guideline only. Commissioner Jeffcoat made a motion that we accept and adopt the guidelines as written. Motion seconded, vote unanimous, motion carried. Commissioner Jeffcoat handed out a new Rental Agreement for review.

6. NEW BUSINESS

- a. Second 2014-2015 Budget Reading – Is there enough in the current budget to pay off the F550. Mr. Everham says yes. This budget is written at 100% collection rate, most are written at 92-93%. Staffing is at 2 fire fighters per day. Travel needs to drop. There is a lease program available for PPE. If we go to that, PPE can be dropped as well. Can PPE Lease company come to a meeting?
- b. Final Bylaw Reading and Approval – Commissioner Jeffcoat made a motion to adopt the bylaws as written. Motion seconded, vote unanimous, motion carried.

7. EXECUTIVE SESSION Commissioner Jeffcoat mad a motion to go into Executive Session. Motion seconded, vote unanimous, motion carried. Went into Executive Session at 8:10 p.m.

Before Commissioners left, Mr. Bradley asked how much the substation would cost?

Commissioner Yarborough suggested \$150,000 maximum. But nothing is currently cut in stone. Working on not having to pay for property.

8. CITIZENS AGENDA

- 9. ADJOURNMENT** Commissioner Jeffcoat made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Adjourned @ 8:45p.m.