



## MINUTES

**Holly Springs Fire-Rescue District  
Commission Board of Fire Control  
Tuesday, August 12, 2014  
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on Tuesday August 12<sup>th</sup>, 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 – Present  
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.

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

Commissioner Hall announced that due to his Father-in-Law's illness he would not be as present as he normally is. He is always available by phone and will be here for meetings. Requested prayers for the family.

Agenda items were addressed out of order as indicated

- 1. MEETING CALLED TO ORDER @ 7.04**
- 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 Hall made a motion to approve the June 2014 minutes as emailed. Motion seconded. Vote 4-1; Commissioner Yarborough abstained as he had trouble with his email and never received them. Motion carried.
- 4. FINANCIAL AND DEPARTMENT REPORTS**  
**Financial:** Month end presentation; Presentation of Suntrust Bank for Commissioners

consideration; Report that Certus bank wants department to invest another \$5000 in reserve and they will increase interest amount earned to 1%; Staff wants payroll to be done 2X monthly, Commissioners want more information.

Mr. Ken Everham will research more banks and Mrs. Bonnie Fulton will research other Payroll Companies.

Commissioner Jeffcoat made a motion to put another \$5000 into the reserve fund. Motion seconded, vote unanimous, motion carried.

**Chief:** One Firefighter currently in State Fire Marshall's class in Columbia. ISO is coming soon – mostly ready; Multiple trainings on water shuttle, joint trainings going very well; morale is better, training has improved, commissioners recognize efforts, thanked Chief and Captain Jones; Innovapad has already paid for itself; Grant from 2012, Air Packs were just ordered but we don't know what we are getting – should arrive in the next few weeks; New grant has opened up and is being worked on now; just received a big grant (\$111,000) for gear, SCBA's, etc. our out of pocket will be roughly \$5500; M5 is down, quote for \$1763 in repairs, this is the primary truck.

Commissioner Jeffcoat made a motion that we accept the big grant and put on hold any leasing of equipment until further notice. Motion seconded, vote unanimous, motion carried.

Commissioner Hall made a motion to approve repairs to M5 up to, but not to exceed, \$2000. Motion seconded, Vote unanimous, motion carried.

**Support Team:** First day of picture drive is this Sunday August 17.

## 5. OLD/UNFINISHED BUSINESS

**Substation Committee Report** – Nothing new to report, there is a new contact at the county level, should be meeting soon to take care of land transfer.

**Roof Repair Update & Final Repair** – Mostly fixed; need quotes for sheetrock and carpet repair and replacement – Commissioners Jackson and Golightly to accept bids and select lowest bid.

**Discussion of Pack 357 Boy Scout use of station for Fundraisers** – Boy Scouts want to do some fundraisers here and eventually move their monthly meetings here. Fundraiser to include selling popcorn in October and Christmas trees in December.

Commissioner Hall made a motion to approve the use of the social hall by Boy Scout Troop 357, for monthly meetings, at no charge. Motion seconded, vote unanimous, motion carried.

**Fourth of July Committee Report** – Very successful! Congratulations to all involved!

## 6. NEW BUSINESS

**Grant updates/Reports** – ATV grant from Firehouse Subs only covers about \$10-15K leaving our part at approximately \$8000. We will wait and look at other grants.

**Fundraisers for Backpack Ministry** – We will do a Fish Fry on October 11. We need volunteers to help.

**Additional Business** – Commissioner Yarborough stepped down as Treasurer for the Commission Board. Chair appointed Commissioner Golightly.

Ronnie Garrett volunteered to seal our parking lot. If you see him, thank him.

**7. EXECUTIVE SESSION**

**8. CITIZENS AGENDA** – Mrs. Tate reported that there was a video showing one of our juniors fighting an active fire and wanted to know if we were covered by insurance? Commissioner Hall responded first by saying that the junior was allowed to be actively fighting as he was outside the structure and that yes, we were insured.

**9. ADJOURNMENT** Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 8:28 p.m.