



## MINUTES

**Holly Springs Fire-Rescue District  
Commission Board of Fire Control  
Tuesday, September 2<sup>nd</sup>, 2014  
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on September 2nd, 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 - Absent

*Administration*

Chief Brent Blackwell – Present  
Secretary Bonnie Fulton – Present  
Accountant Ken Everham - Absent

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 – 7:02pm**
- 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 Hall made a motion to approve the minutes from the August 2014 meeting. Motion seconded, vote unanimous, motion carried.
- 4. FINANCIAL AND DEPARTMENT REPORTS**  
**Mr. Everham** – absent, no financials to report as it is too early in the new month.  
**Chief Blackwell** – Chief has rec'vd 3 bids for Airpacks to satisfy the Grant. Rhinehart came in closest to grant amount at \$96825. Making our part an additional \$825. All new airpacks, rit pack, new cylinders and pack tracker.

Commissioner Jackson made a motion to accept the bid from Rhinehart Fire Services. This would include spending the \$825. Motion seconded, vote unanimous, motion carried.

Chief feels like we will be over grant amount for turnout gear. M5 is almost done and should be ready by Thursday (Sept. 4). Transfer of weight room and conference room is ongoing, Chief to look into price difference would be for leasing storage vs. buying storage. Looking at letting firefighters do the repairs to the sheetrock in the day room. Considering painting department. New vests were ordered (qty of 17). Distributed handout on where department is as far as getting ready for ISO inspection. Morale has improved, more people wanting to be involved.

**5. OLD/UNFINISHED BUSINESS**

- a. Substation Committee Report – meeting with Parks & Rec coming up to go over how land will be transferred. We need to look at funding for building and pumper, is lease purchase an option?
- b. Fundraiser for Back Pack Ministry – October Fish Fry scheduled for the 11<sup>th</sup>. Band is signed on, hoping to raise \$1200. Commissioners asked to be notified when stuffing of back packs begins again.
- c. Presentation of payroll companies – Mrs. Fulton presented information on 4 companies: Paychex, US Payroll, Flex Pay, and Pinpay. Mrs. Fulton was most impressed and recommended Paychex.

Commissioner Jeffcoat made a motion to accept Paychex as our new payroll company and changing payroll distribution to 2X monthly. Motion seconded, vote unanimous, motion carried.

**6. NEW BUSINESS**

**7. EXECUTIVE SESSION**

**8. CITIZENS AGENDA**

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

Meeting adjourned at 7:53p.m.