



## MINUTES

**Holly Springs Fire-Rescue District  
Commission Board of Fire Control  
Tuesday, September 8th, 2015  
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on September 8<sup>th</sup>, 2015, 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 Robbie Golightly – Present  
Commissioner Jerry Jackson. – Present  
Commissioner Roger Hall – Present  
Commissioner Scott Yarborough - Present

### *Administration*

Chief Brent Blackwell – Present  
Asst. Chief Ryan Jones - 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 Mrs. Bonnie Fulton

Agenda items were addressed out of order as indicated.

1. **MEETING CALLED TO ORDER**
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to adopt agenda, motion seconded, vote unanimous, motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Jackson made a motion to approve August 2015 minutes, motion seconded, vote unanimous, motion carried.
4. **FINANCIAL AND DEPARTMENT REPORTS**
  - a. **Mr. Everham** – Mr. Everham reviewed reports, including year end, that were emailed. Commissioner Jeffcoat asked if other commissioners wanted to move the \$15K surplus into Certus account? Commissioner HGall made a motion to move surplus to Certus, Motion seconded, vote unanimous, motion carried.
  - b. **Chief Blackwell** – M5 will have double charge for 2 oil changes next month; Fire Prevention

week is 10/5-7, might need some help at HSMES; Asst. Chief Jones is getting catering prices for Christmas Party, looking at Lyman Lodge for venue at \$5450 to reserve, General Budget pays for venue, 1% pays for meal, scheduled for Dec 11; Truck Striping possibly being done by Donnie Collins in Inman, not sure if he can do reflective, others have stopped responding; Initial planning for new Engine is under way.

**5. OLD/UNFINISHED BUSINESS**

**a. Substation Committee Report** - Commissioners Jeffcoat and Golightly met with Jim Hipp (Engineer) and forman over the project, they will do the rough grading, they are drawing up a lease and will present at a future meeting, we will do the fine grading. Next step is commercial financial institution and we need to hire an architect (there is one that has volunteered to do the drawings at no charge). We are going to try to use labor within the department to help save money, county has requested our building look lie theirs.

**6. NEW BUSINESS**

**a. Back Pack Fundraiser** – Scheduled for October 24, 2015. We will serve soup and cornbread.

**b. CPA Invoice Balance Approval** – will discuss after Executive Session

**c. Department Painting Project** – working on it adding storage shed to project, more next month; Christmas Tree, do we want to try and purchase the old tree Inman City used to use? Or do another live one? Do we want to do Angel Tree? We will check with Inman City to see if they are interested in selling the old one.

**d. Truck Maintenance Update** – covered in Chief’s Report

**7. EXECUTIVE SESSION** – for discussion of Personnel Matters, Commissioner Golightly made a motion for Executive Session, motion seconded, vote unanimous, motion carried.

Executive Session started at 7:44 p.m.

Commissioner Jackson made a motion to come out of Executive Session, motion seconded, vote unanimous, motion carried.

Executive Session ended at 8:12 p.m.

Commissioner Golightly to look for architect.

Commissioner Jackson made a motion to spend \$3000 for a new air compressor. Motion seconded, vote unanimous, motion carried.

Commissioner Jackson made a motion to pay the CPA additional \$5500 to complete audit. Motion seconded, vote unanimous, motion carried.

**8. CITIZENS AGENDA** – Sandy and Chuck Squires wanted directions to the new fields and station.

**9. ADJOURNMENT** - Commissioner Jackson made a motion to adjourn, motion seconded, vote unanimous, motion carried. Meeting adjourned at 8:15 p.m.