



## MINUTES

**Holly Springs Fire-Rescue District  
Commission Board of Fire Control  
Tuesday, September 20th, 2016  
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, September 20<sup>th</sup>, 2016, 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 Robby Golightly – Present  
Commissioner Jerry Jackson. – Present  
Commissioner Roger Hall – Absent  
Commissioner Scott Yarborough - Present

*Administration*

Chief Brent Blackwell – Present  
Asst. 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.

Invocation was rendered and the beginning prayer was led by Commissioner Robby Golightly.

Agenda items were addressed out of order as indicated.

State Ethics Class reports that we are allowed to pray however, no one is required to participate. Also, a commissioner can be at meeting via Skype so long as they can be heard by everyone present.

- 1. MEETING CALLED TO ORDER @7:02 p.m.**
- 2. APPROVAL TO ADOPT CURRENT AGENDA** - Commissioner Jackson made a motion to accept the current agenda. Motion seconded, vote unanimous, motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** – Commissioner Jackson made a motion to approve August Minutes. Motion seconded, vote unanimous, motion carried.
- 4. FINANCIAL AND DEPARTMENT REPORTS**  
**Financials:** Not yet available  
**Chief's Report:** Boats are in, training will begin soon, we need to be sure we are doing the right kind of training, already training on the sonar system.

Would like to install backup cameras on the trucks, currently priced at \$80/ea at Amazon, however they will run all the time which could be a distraction for those driving. New pumper already has one.

Boat house – a lease is currently being written up with the property owner, but that is no guarantee that we will have unlimited or permanent use of this boat house. We have asked for a 30 day notice should the property Owner decide to ask us to leave. Also, any issues, Chief becomes point of contact. We will have insurance.

Wiring for Cascade System is complete, the compressor is due in October.

**5. OLD/UNFINISHED BUSINESS**

**a. Holston Creek Substation Report Update** – adjustments are being made to the lease, all commissioners will sign, looking for someone to do a concept drawing.

**b. Set date for Bi-Annual Backpack Missions** – Date is Nov 5, 5:30-8:00, Boy Scouts will help from 4:00-8:00, should be roughly 12 boys.

Tabling Officer Elections until January 2017.

**6. NEW BUSINESS** - None

**7. EXECUTIVE SESSION** - None

**8. CITIZENS AGENDA** - None

**9. ADJOURNMENT** - Commissioner Yarbrough made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 7:48.