



SPECIAL MEETING MINUTES

Holly Springs Fire-Rescue District Commission Board of Fire Control

7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on Thursday, February 21st, 2013 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 Robby Golightly – Present
Commissioner Jerry Jackson. – Present
Commissioner Lee Jeffcoat – Present
Commissioner Scott Yarborough - Absent

Administration

Chief Brent Blackwell – Absent
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 Mrs. Bonnie Fulton

Agenda items were addressed out of order as indicated

1. Discussion of Bar-b-que Grill

Commissioner Jackson discussed grill from Raleigh NC. Company BQ Grills. Comes with trailer. For an extra \$60, a spare tire is also included. Cost for 2012 model \$3410, 2013 model \$3843. Commissioner Golightly made a motion to buy a grill not to exceed \$4000. Commissioner Jeffcoat seconded. Vote unanimous. Motion carried. Commissioners Hall and Jackson to go and pick it up on Friday February 22.

- 2. ADJOURNMENT & CLOSING** Commissioner Golightly made a motion to adjourn. Commissioner Jackson seconded. Vote unanimous. Motion carried. Meeting adjourned at 7:20pm.