



AGENDA

Holly Springs Fire-Rescue District

Commission Board of Fire Control

Monday, October 16th, 2017

Clara W. Edwards Community Center

Holly Springs Fire Department Administrative Building

7:00pm

Invocation and Opening Prayer

1. Meeting Called to Order and Invocation

2. Approval to Adopt Current Agenda

3. Approval of Previous Months Minutes August (2) and September

4. Financial & Department Reports

- a. Action Items from CFO/Chiefs Request (if Needed)

5. Old/Unfinished Business

- a. Report on Fish Fry Fundraiser
- b. Holston Creek Substation and Report
- c. Christmas Firefighters Gifts and Awards

6. New Business

- a. Trunk or Treat Event – HSFD Participation
- b. Roof Leaking at Head Quarters
- c. 2016-17 Fiscal Year Audit Discussion
- d. Election of Officers for 2018

7. Citizens Agenda

8. Executive Session

- a. Action Items from Executive Session (if Needed)

9. Adjournment