



AGENDA

Holly Springs Fire-Rescue District

Commission Board of Fire Control

Tuesday, April 24th, 2018

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 January and March 2018

4. Financial & Department Reports

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

5. Old/Unfinished Business

- a. Commissioner ID
- b. July 4th Event Updates
- c. Holston Creek Substation Report & Actions
- d. 2018 SAFER Grant Update

6. New Business

- a. Security for Stations
- b. Telephone & Station Communications
- c. Review of Social Hall Contract
- d. 2018-19 Budget Reading – First Draft

7. Citizens Agenda

8. Executive Session

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

9. Adjournment