



## **AGENDA**

### **Holly Springs Fire-Rescue District Commission Board of Fire Control**

Monday, April 15th, 2019

Hugh F. Jackson Conference Room

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**

**4. Financial & Department Reports**

- a. Action Items from CFO/Chiefs Request (if Needed)
- b. Update on corrective actions from 2017-18 Audit Report

**5. Old/Unfinished Business**

- a. Holston Creek Substation Report – Robby Golightly
- b. July 4<sup>th</sup> Event Report – Roger Hall

**6. New Business**

- a. 2019-20 Budget 1<sup>st</sup> Reading

**7. Citizens Agenda**

**8. Executive Session – (If Needed)**

- a. Action Items from Executive Session

**9. Adjournment**