

Holly Springs Fire-Rescue District

Commission Board of Fire Control

Monday, August 14th, 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 July 2017 and July Special Meeting 2017
4. Financial & Department Reports
 - a. Action Items from CFO/Chiefs Request (if Needed)
5. Old/Unfinished Business
 - a. Holston Creek Station Report
 - b. Report on Retirement Benefit Options
6. New Business
 - a. Back Pack Ministry Fish Fry date
 - b. Sponsor Meal for Chapman High School Football Team
7. Citizens Agenda
8. Executive Session
 - a. Action Items from Executive Session (if Needed)
9. Adjournment