



## MINUTES

**Holly Springs Fire-Rescue District  
Commission Board of Fire Control  
Tuesday October 1<sup>st</sup> 2013  
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on October 1<sup>st</sup>, 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 - Present

*Administration*

Chief Brent Blackwell – Present  
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. APPROVAL OF AGENDA AND SEPTEMBER 2013 MEETING MINUTES**

Commissioner Jeffcoat made a motion to accept the Agenda as printed. Commissioner Jackson seconded. Vote unanimous. Motion carried.

Commissioner Jackson moved to approve the September 2013 meeting minutes as printed and/or mailed. The motion was seconded Commissioner Golightly. Vote unanimous. Motion carried.

### **2. DISTRICT OPERATIONS REPORTS**

**Financials:** Mr. Everham not present. Commissioner Hall read a fax relating to a letter sent to the IRS requesting refund of FUTA tax from 201-2012 as we are not required to pay it.

**Chief's Report :** CAD report not yet available. Hydrant testing is going well. Radio issues are problem with Dispatch @ County; happening in multiple departments; Sherriff's department is

going to take responsibility of Dispatch. Chief attended meeting on 9/24/13 at Inman City; their attorney is drawing up papers to release departments and firefighters of any liability due to issues with the radios. Looking at Lyman Lake to use pumper as needed, it would help homeowners with insurance. Ordered more turnout gear. Added one more firefighter. Have scheduled 2 firefighters for the week of Fire Prevention. We have a young man who is performing 30 hours of Community Service at the department.

### 3. **OLD BUSINESS**

**CPA** – they need 2 days in the office to go over things

**Expedition** – We have received 5 bids up to \$1100 so far. Is it possible to sell it for under the minimum? If it doesn't reach minimum, we will put it back up for sale.

**Roof Repair** – no new bids have been received, Commissioner Jeffcoat has a contact at Amazon that he has not yet spoken to. If necessary, firefighters will get up on roof with Cool Sear and cover the roof.

### 4. **NEW BUSINESS**

**Upcoming Events** – October 26, Chili Cook Off

October 31, Halloween Drive Through, Ladder truck @ church

December 14, Department Christmas Party, Commissioners to buy dinner

Jennifer St. Louis to make event calendar to post.

**Ladder Truck** – Needs brakes and Master Cylinder kit. Cost \$367.00, coming out of Edwards donation.

**Halloween** – Chief to buy some new décor.

**Streets of Fire** – Go on foot thru neighborhoods (like Lamplighter Dr.) and hand out smoke detectors, Vial of Life, etc. Need to determine potential date and details.

**Department apparatus** – need new chairs, Commissioner Hall to price.

**Vote on Officers for Upcoming Year** – Commissioner Jeffcoat nominated Commissioner Hall as Chair for a second term. Commissioner Jackson seconded. No other nominations. Vote unanimous. Commissioner Hall remains as Chair.

Commissioner Jackson nominated Commissioner Jeffcoat as Vice Chair. Commissioner Jeffcoat nominated Commissioner Golightly as Vice Chair. Vote 4 for Commissioner Jeffcoat, 1 for Commissioner Golightly. Commissioner Jeffcoat is new Vice Chair.

Commissioner Jackson nominated Commissioner Yarborough as Treasurer for a second term. Commissioner Jeffcoat seconded. No other nominations. Vote unanimous. Commissioner Yarborough remains as Treasurer.

Bonnie Fulton was appointed Secretary and agreed.

5. **CITIZENS AGENDA** - None
6. **EXECUTIVE SESSION** - None
7. **ADJOURNMENT & CLOSING** Commissioner Jackson made a motion to adjourn. Commissioner Yarborough seconded. Vote unanimous. Motion carried.

Meeting adjourned at 8:10pm.