



## MINUTES

**Holly Springs Fire-Rescue District  
Commission Board of Fire Control  
Tuesday, October 6th 2015  
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on October 6<sup>th</sup>, 2015, 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 Lee Jeffcoat – Present  
Vice-Chairman Robby Golightly – Present  
Commissioner Jerry Jackson – Present  
Commissioner Roger Hall – Present  
Commissioner Scott Yarborough - Present

*Administration*

Chief Brent Blackwell – Present  
Assistant Chief Ryan Jones - Absent  
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. MEETING CALLED TO ORDER @ 7:06 p.m.**
- 2. APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to adopt the current agenda with the addition of the Community Christmas Tree under Old Business. Motion seconded, vote unanimous, motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** September Minutes not approved as it was not on the agenda. Will be voted on next month.
- 4. FINANCIAL AND DEPARTMENT REPORTS**  
Mr. Everham – No financials to discuss.  
Chief Blackwell – Amazon has donated to the department a lot of paper towels and toilet paper. Calls are running smoothly, no calls during recent storms. Mossburgs is going to do the striping on Brush 1 (they also do EMS), price was still reasonable. Fire Prevention is going well this

week. Several of our members are going to Columbia (with other departments) to assist with clean up. Many are not staying. Commissioner Golightly asked what it would take to have someone here all night? Chief said \$62,000 to make another shift. Commissioner is looking at it differently, a flat rate for the night plus their hourly rate when there is a call. Captain Holleman says that we need to hire more people, they are still looking into a live in program. Discussion of current problems with staffing and how that might effect future staffing.

## 5. OLD/UNFINISHED BUSINESS

- a. **Back Pack Fundraiser Report** October 24<sup>th</sup> from 5:00-7:30 p.m. There will be live music. Holleybelles are doing some baking. Melaine Davis class is doing cornbread. Confirmed 4-5 pots of soup. More is coming. No start up cost involved as all food is being donated and we have supplies on hand.
- b. **New Engine Company Report** A.C. Jones and Capt. Holleman have been looking at other department's new engines for ideas and then trying to customize to our needs. We have air tanks, hoses and appliances. We need a pump, looking at side pump as it is cheaper. A.C. Jones has all the numbers. Hopefully next month there will be a design.
- c. **Holston Creek Station Report** Director of Parks & Rec Jim Campbell has asked if the department can watch for illegal dumping, vandalism, etc. at the site, and he will get us a Gator or Polaris. County is going to deed us 2.1 acres, Commissioner Golightly suggested cutting out the architect and using a design builder, not everyone agreed because we couldn't have firm numbers.
- d. **Community Christmas Tree** Set for December 6<sup>th</sup>. Need to look into Angel Tree. Are we doing a live tree again (Inman no longer has their old one.) or are we going to build one?

## 6. NEW BUSINESS

- a. **Election of Board Officers** After open discussion, Commissioner Jackson made a motion to re-elect officers in current position to continue. Motion seconded, vote unanimous, motion carried.

## 7. EXECUTIVE SESSION

Commissioner Jackson made a motion to go into Executive Session, motion seconded, vote unanimous, motion carried. Executive Session began at 8:03p.m.

Commissioner Jackson made a motion to come out of Executive Session. Motion seconded, vote unanimous, motion carried. Executive Session ended at 8:45p.m.

Action item from Executive Session – Commissioner Jackson made a motion to adopt Option B as discussed in executive session. Motion was seconded by Commissioner Golightly. Vote was 3 to 1, opposed by Commissioner Yarbrough. Commissioner Jeffcoat did not vote as he was the tie breaker.

## 8. CITIZENS AGENDA

## 9. ADJOURNMENT

Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 8:50p.m.