

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



**Monday, October 22<sup>nd</sup>, 2018**  
**7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on October 22<sup>nd</sup>, 2018, at 7:00 pm. in the Clara W. Edwards Community Center of the Holly Springs Fire Department administrative building. Chairperson Lee Jeffcoat presided. The following members were present or absent as indicated:

*List Present or Absent*

*Commissioners*

Chairman Lee Jeffcoat - Present  
Vice-Chairman Robbie Golightly – Present  
Commissioner Jerry Jackson. – Present  
Commissioner Roger Hall – Absent  
Commissioner Ronnie Garrett - Present

*Administration*

Chief Brent Blackwell – Present  
Asst. Chief Ryan Jones -Absent  
Secretary Bonnie Fulton – Present

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 beginning prayer was led by Commissioner Garrett

Agenda items were addressed out of order as indicated.

- 1. MEETING CALLED TO ORDER @ 7:10 p.m.**
- 2. APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to adopt the current agenda. Motion seconded, vote unanimous, motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Garrett made a motion to approve the September 2018 Meeting minutes. Motion seconded, vote unanimous, motion carried.

**4. FINANCIAL AND DEPARTMENT REPORTS**

Commissioner Jeffcoat has put in another Grant for new gear through FEMA (20 sets). Financials are currently tight. We need to be careful.

Chief Blackwell says that things are running smoothly, upcoming training on Lake Lyman, we are taking our boat. Also training with the school district.

**5. OLD/UNFINISHED BUSINESS**

- a. Holston Creek Station report and actions – BBT had to have an extra document stating that if we defaulted on the loan the property and building would go to the county not the bank. Ground Breaking scheduled for November 4<sup>th</sup> at 2:00 p.m.

Commissioner Golightly had new drawings that everyone looked at. He explained changes and total cost is budgeted at \$878,220.

- b. Ladder Truck Disposition – Previous plans have fallen through, Paul Reynolds would like to have it and has offered a donation to the department.

**6. NEW BUSINESS**

- a. Christmas Banquet & Upcoming Public Relations Events – Banquet will be at Links O’Tryon on December 8<sup>th</sup> at 6:30 p.m.  
Discussion of July 4<sup>th</sup>, are we or are we not doing it?
- b. Board Officer Election for 2019  
Commissioner Jeffcoat was elected Chair. 4/0  
Commissioner Golightly was elected Co-Chair. 4/0

**7. EXECUTIVE SESSION**

Commissioner Jackson made a motion to go into Executive Session for contract purposes. Motion seconded, vote unanimous, motion carried. Executive Session began at 8:00 p.m.

Commissioner Garrett made a motion to come out of Executive Session. Motion seconded, vote unanimous, motion carried. Executive Session ended at 8:23 p.m.

**8. CITIZENS AGENDA**

- 9. ADJOURNMENT** Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 8:25 p.m.