



MINUTES

Holly Springs Fire-Rescue District Commission Board of Fire Control

Monday, October 14th, 2019
7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, October 14th, 2019, 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. – Absent
Commissioner Roger Hall – Present
Commissioner Ronnie Garrett - Present

Administration

Chief Brent Blackwell – Present
Asst. Chief Ryan Jones -Present
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 @ 7:17 p.m.**
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Hall made a motion to adopt current agenda after moving both Citizens Agenda and Upcoming Public Relations Events to item # 3. Motion seconded, vote unanimous, motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES** Tabled until next month
4. **CITIZENS AGENDA** Mrs. Paula Dill, thanked us for our participation and partnership of Back Pack Ministry.
 - a. **Upcoming Public Relations Event** – Ms. Jeffcoat has committed to a pageant on December 7th. Willing Workers class will assist as needed. Also provided us with a list of dates that Back Packs will be packed for us to help if we could.
5. **FINANCIAL AND DEPARTMENT REPORTS**

Financial – Nothing provided.

Departmental – Trunk or treat at HSBC on Oct 31, Fall Festival at Holston on Oct 28.

6. OLD/UNFINISHED BUSINESS

- a. Holston Creek Substation Report** – Commissioner Golightly updated the board. Building has started.

7. NEW BUSINESS - none

8. EXECUTIVE SESSION – none

9. ADJOURNMENT – Commissioner Garrett made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 7:37 p.m.