



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Monday, December 3rd, 2012
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on Monday, December 3rd, 2012 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 Mr. Hugh Jackson.

Agenda items were addressed out of order as indicated

1. SWEARING IN CEREMONY

Dr. Ronnie Polson, of Community Bible Church, presided and swore in Commissioners Hall and Yarborough.

2. NEW BUSINESS

Replacement of damaged 3 hour fire door – Discussion included needing a ½ window in door, reversing direction of door, need a contractor to do the work, it is a state regulated door and needs to be done right. Commissioner Yarborough made a motion for up to \$3000 to replace door. Commissioner Jeffcoat 2nd. Vote unanimous, motion carried. Chief and Commissioners Hall and Golightly to get quotes for review.

2012 Santa Cruise – December 16th, at 1:00pm. We have 2 Santa suits available. Need a 3rd. Hoping to take 3 trucks out. Ladies Auxiliary has purchased \$300 worth of candy. Chief can spend up to \$500 more without approval from Board.

Meeting Dates for 2013 – Jan 7, Feb 12, Mar 5, April 1, May 7, Jun 3, Aug 5, Sept 10, Oct 1, Nov 12, Dec 3

MSDS Service Contract – Company will supply any MSDS immediately by fax. Annual charge \$325. Commissioner Jackson made a motion to hire this company on a one year contract. Commissioner Jeffcoat 2nd. Vote unanimous, motion carried.

5. **CITIZENS AGENDA** – Firefighter Catalano to contact a woman in the district about pictures for the department. Need new group photo and pics for website.
6. **EXECUTIVE SESSION** – Commissioner Jackson made a motion to go into Executive Session for Personnel matters. Commissioner Jeffcoat 2nd. Vote unanimous, motion carried. Executive Session started at 7:32pm.

Commissioner Jackson made a motion to come out of Executive Session. Commissioner Jeffcoat 2nd. Vote unanimous, motion carried. Return from Executive Session 8:01pm

7. **ADJOURNMENT & CLOSING** – Commissioner Jackson made a motion to adjourn. Commissioner Jeffcoat 2nd. Vote unanimous, motion carried. Meeting adjourned 8:07pm.