



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday December 3rd, 2013
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on October 1st, 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. – Absent
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 OCTOBER & NOVEMBER 2013 MEETING MINUTES

Commissioner Jeffcoat made a motion to approve the October and November 2013 Meeting minutes. Commissioner Golightly seconded. Vote Unanimous, motion carried.

2. DISTRICT OPERATIONS REPORTS

Financials: Mr. Everham did an overview of month end financials.

Chief's Report : CAD report for November handed out. Keylock system for department is old and out dated, Key Fobs no longer work in back as communication board is no longer operable, ballpark of 7-8K to update/replace, hoping system will last until new budget, discussion of master key for lower portion of building.

3. OLD BUSINESS

Summary of Workshop – Summary hand out by Commissioner Jeffcoat.

Meeting dates for 2014 – Jan 14; Feb 4; Mar 4; Apr 8; May 6; Jun 10; Jul 7; Aug 12; Sep 2; Oct 14; Nov 4; Dec 1. Commissioner Jeffcoat to put in paper.

Workmans Comp Deductible – Statewide, all WC went up an average of 25%, however, if we pay a deductible the premium goes down. No idea by how much. Deductible would go to doctor on first visit. Commissioner Jeffcoat made a motion to spend \$500 on deductible. Commissioner Golightly seconded. Vote unanimous, motion carried

Zoo Staffing – Commissioner Hall to discuss with David if he will split payroll cost. David wants staffing to remain on site for 4 hour blocks. Do we have use of Gator from county?

AFG Grant – Airpack cost \$6800 each, plus 6 sets of turn out gear. Grant submitted at approx \$140,000. Wait 6 months to hear. For matching amount, Bruce Clayton suggested bricks for sale with peoples names.

4. EXECUTIVE SESSION - Personnel Issues – Commissioner Jeffcoat, Commissioner made a motion to go into Executive Session. Commissioner Golightly seconded. Vote unanimous, motion carried. Executive session started at 7:55.

Commissioner Golightly made motion to come out of Executive Session. Commissioner Jeffcoat seconded. Vote unanimous, motion carried. Back in regular session at 9:15.

Commissioner Jeffcoat made a motion to discontinue the search for an accountant. Commissioner Golightly seconded. Vote 3-0 (Commissioner Yarborough had already left). Motion carried.

5. ADJOURNMENT & CLOSING Commissioner Golightly made a motion to adjourn. Commissioner Jeffcoat seconded. Vote unanimous. Motion carried.

Meeting adjourned at 9:18pm..