



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday, December 20th, 2016
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, 2016, 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 - Absent

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 the beginning prayer was led by.

Agenda items were addressed out of order as indicated Firefighter Tony Patton.

- 1. MEETING CALLED TO ORDER @7:02 p.m.**
- 2. APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Hall made a motion to adopt current agenda. Motion seconded, vote unanimous, motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Golightly made a motion to adopt October 2016 Meeting Minutes. Motion seconded, vote unanimous, motion carried.

November 2016 tabled until next month.

- 4. FINANCIAL AND DEPARTMENT REPORTS** – Ryan went through financials at half way point through the year; Presentation made to Willing Workers class with Preacher Tim.
- 5. OLD/UNFINISHED BUSINESS**

- a. Holston Creek Station Project Report – attorneys for both sides looking over agreement that includes MOU (ATV and property supervision); Robby has spoken with several parties to get drawings for property turned over to our engineers, conceptual drawing is in process, possibly available for us to look at in January or February (Outside of building) then we will have an idea of cost; Currently a BMX bicycle track is being built (will increase our call volume).
- b. 2015-16 Financial Audit Status Report – Starting January 4th, communication has already begun
- c. Vote to approve funding for building repairs (Flooring/Carpet Replacement) – Commissioner Jeffcoat made a motion to approve up to \$14,000 to replace all carpeting with new carpet/flooring at a later date. Motion seconded, vote unanimous, motion carried. Officers to price an upgrade to the heating system in the bays., 100 Amp circuit requires \$4500-\$4800.

6. NEW BUSINESS

- a. Set 2017 Commission Board Meeting Dates
 - Monday January 16
 - Tuesday February 21
 - Monday March 20
 - Tuesday April 18
 - Monday May 22
 - Tuesday June 20
 - Tuesday July 18
 - Monday August 14
 - Tuesday September 19
 - Monday October 16
 - Tuesday November 21
 - Monday December 18

7. EXECUTIVE SESSION

8. CITIZENS AGENDA

9. ADJOURNMENT