

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



Monday, January 14th, 2019
7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, January 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. – Present
Commissioner Roger Hall – Present
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 @ 7:20 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 Jackson made a motion to approve October and November Minutes with one correction to Item 8 November minutes. End date for Chief's contract should have read 2023 not 2024. Motion seconded, vote unanimous, motion carried.
- 4. FINANCIAL AND DEPARTMENT REPORTS**

First big deposit received from County. \$223,000 in account at this time.
Chief Blackwell asked if Gift Cards for Incentive Grant could be re-loadable Visa Cards? Or does it need to be more specific? Review of verbiage on the grant for clarification is going to be done.

5. OLD/UNFINISHED BUSINESS

- a. **Holston Creek Station** Currently waiting on the County for different permits to get started. Grader is ready once permits come through.
- b. **Grants Update and Report** Grant re-submitted for digital sign.

5. NEW BUSINESS

a. 2019 Meeting dates

February 25

March 18

April 15

May 20

June 17

July 22

August 19

September 23

October 21

November 25

December 16

- b. **Social Hall Rules Update** Commissioner Hall made a motion to add “All events must be over by 10:00 p.m. with the exception of time to clean up.” to the rental agreement. Motion seconded, vote unanimous, motion carried.
- c. **Chairs for Conference Room** Commissioner Jackson made a motion to spend up to \$1800 on new chairs for the conference room. Motion seconded, vote unanimous, motion carried.
- d. **Public Relations Events for 2019** Need a new coordinator for the July 4th event. We will schedule a special meeting to discuss further.
- e. **Reserve Fund Replenishment** Commissioner Jackson made a motion to replace the reserve fund with \$45,000. Motion seconded, vote unanimous, motion carried.

6. EXECUTIVE SESSION

Commissioner Jackson made a motion to go into Executive Session. Motion seconded, vote unanimous, motion carried. Executive Session started at 8:09 p.m.

Commissioner Jackson made a motion to come out Executive Session. Motion seconded, vote unanimous, motion carried. Executive Session ended at 8:30 p.m.

8. CITIZENS AGENDA

- 9. **ADJOURNMENT** Commissioner Hall made a motion to adjourn. Motion seconded, vote unanimous, motion carried.

