



## MINUTES

**Holly Springs Fire-Rescue District  
Commission Board of Fire Control  
Monday, February 2nd, 2015  
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on February 2<sup>nd</sup>, 2015 at 7:00 pm. in the Upper Bay 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 Scott Yarborough - Present

*Administration*

Chief Brent Blackwell – Present  
Asst. Chief Ryan Jones - 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 Reverend Bill Baddorf

Agenda items were addressed out of order as indicate

1. **MEETING CALLED TO ORDER @ 7:00 p.m.**
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to approve the current agenda. Motion seconded, vote unanimous, motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Jackson made a motion to approve the Minutes from January 2015. Motion seconded, vote unanimous, motion carried.
4. **FINANCIAL AND DEPARTMENT REPORTS**
  - a. **Mr. Everham** – not present and no financials available.
  - b. **Chief Blackwell** – Run report distributed; new brush truck in house; department will start running more mutual aid calls for structure fires with neighboring departments, still working out details to see who will go and who will cover base, possible that County Council may get involved, possibly look into firefighter as a live in to have someone on hand at all times, some

details worked out with Tyger River, but still meeting with Gowensville, Commissioner Hall discussed how it is currently being done in Greenville; Lower Bay is a mess – there is no where to store airparks or grille, Chief to get an estimate on closing in/extending carport area; hand out current W2's; Attorney Langley has reviewed handbook and has made notes that we will have next meeting.

**5. OLD/UNFINISHED BUSINESS**

**a. 2013-14 Audit Status** – Mr. Everham not here. Need to have a meeting with Mr. Everham and Mr. Kochenower.

**b. Backpack BBQ Fundraiser** – date set for March 28<sup>th</sup>. Commissioner Jeffcoat to notify Mrs. Melaine Davis.

**c. Substation Report** – All bids for grading were due in on February 3<sup>rd</sup>, then County Council will have a punch list. We need to be ready. Time is now to set up a formal meeting w/County Council and Committee. Sign reporting “Future Home of Substation” is allowed. Bruce Clayton can make the sign for around \$350. Commissioner Jeffcoat made a motion to spend no more than \$350 on the sign for the Substation, motion seconded, vote unanimous, motion carried.

At this time Commissioner Yarborough had to leave for a County Dispatch call.

**d. Disposition of 1999 Ford** – We need a title before disposition can be determined but after that look at Govdeal.com.

**6. NEW BUSINESS**

**a. Brush Truck Acquisition and Report** – brush truck is here, Commissioner Hall made a motion to buy the truck at no less than \$4000, motion seconded, vote unanimous, motion carried. Discussion concerning addition of hose reels and colors and at least \$2,000-\$3,000 just to paint and add lights.

Commissioner Golightly made a motion to spend no more than \$10,000 to bring the brush truck up to department standards. Motion seconded, vote unanimous, motion carried.

**7. CITIZENS AGENDA** - none

**8. EXECUTIVE SESSION** (as needed) - none

**9. ADJOURNMENT** – Commissioner Hall made a motion to adjourn, motion seconded, vote unanimous 4/0, motion carried. Meeting adjourned at 8:20 p.m.

Next meeting on Tuesday, March 10<sup>th</sup>, 2015 at 7:00 p.m.