



MINUTES

Holly Springs Fire-Rescue District Commission Board of Fire Control

Monday, February 25th, 2019
7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on February 25th, 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 – via phone
Commissioner Ronnie Garrett - Absent

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 Ms. Bonnie Fulton

Agenda items were addressed out of order as indicated.

- 1. MEETING CALLED TO ORDER @ 7:10 p.m.**
- 2. APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to adopt the current agenda. Motion seconded, vote unanimous (3/0), motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** January 2019, Commissioner Jackson made a motion to approve the January minutes. Motion seconded, vote unanimous (4/0), motion carried.
- 4. FINANCIAL AND DEPARTMENT REPORTS** Asst. Chief Jones left copies of financials that were distributed to Commissioners.

Chief Blackwell does not want to put solar panels on the main building, it will cost too much money. Looking at potential trucks to replace T-10. Hoping it will last until next budget year. Needing to order new gear, may need to amend the budget. Grant for ATV may be coming in, would be a 6x6 but has no trailer.

5. OLD/UNFINISHED BUSINESS

- a. Updates on Grants** - Fire House Subs has a grant for the ATV, 12K-13K, we would need to buy any other additional equipment. FEMA – volunteer incentive, going well.
- b. Holston Creek Substation Report** – County has approve the permits, now going to the State.
- c. 2017-18 Audit Report** – They will be coming to the next meeting.
- d. Report on Solar System for Station** – discussed during Chief’s portion

5. NEW BUSINESS

- a. None**

7. EXECUTIVE SESSION

8. CITIZENS AGENDA

- 9. ADJOURNMENT** – Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 7:41 p.m.