



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Monday, March 18th, 2019
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, March 18th, 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 @ 7:07 p.m.**
- 2. APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to approve current agenda as read. Motion seconded, vote unanimous, motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Garrett made a motion to approve minutes for February 2019. Motion seconded, vote unanimous, motion carried.
- 4. 2017-18 FISCAL YEAR END FINANCIAL AUDIT REVIEW** Ken Meadows and Luke Hall present to report audit findings.
- 5. FINANCIAL AND DEPARTMENT REPORTS**

Asst. Chief Jones provided copies of Financials for February that Chief Blackwell went over.

Chief Blackwell and Officers are working on the next fiscal years budget. Team is also working on a five year plan. Chief worked some on Engine 4, not sure there was an issue, but wiring was pulled and put back in, no issues since. Discussion of the way the County is going to tone out calls, it will require more manpower.

6. OLD/UNFINISHED BUSINESS

- a. Public Relations Events 2019 July 4th** – check with Timmons to see if they are able to do all the food and we will collect %. Who is available to shoot fireworks? Will firefighters be willing to do it? Can Timmons do the BBQ?
- b. Holston Creek Substation Report** We are having to hold for one more permit.

7. NEW BUSINESS

- a. Existing Firefighters Workers Comp and Out of Work Ins. Coverage Discussion**
Looking at extra insurance (supplemental) in case of injury (Workers Comp), most notably for part time or volunteer.

- 8. EXECUTIVE SESSION** – Commissioner Jackson made a motion to go into Executive Session. Motion seconded, vote unanimous, motion carried. Executive session began at 8:20 p.m.

Commissioner Hall made a motion to come out of Executive Session. Motion seconded, vote unanimous, motion carried. Executive session ended at 8:29 p.m.

- 9. CITIZENS AGENDA** - none

- 9. ADJOURNMENT** - Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 8:30 p.m.