



## MINUTES

**Holly Springs Fire-Rescue District  
Commission Board of Fire Control  
Monday, March 16<sup>th</sup>, 2020  
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, , 2020, 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 -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 beginning prayer was led by Chief Blackwell.

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, motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** February minutes tabled until next month
- 4. FINANCIAL AND DEPARTMENT REPORTS**

Assistant Chief Jones made presentation of financials. Chief stated that things are quiet. Only training will be in house as state has gone into shut down mode as far as gatherings. Reminder that next 3 months are budget readings. Commissioners asked if there have been any protocol changes based on current conditions (COVID-19)? There is currently extra PPE

on the trucks. Extra cleaning, both personal and professional being handled. DHEC procedures have been posted.

Any paid firefighter (full time or part time) that is clinically diagnosed with Covid-19, will continue to get paid up to 14 days of their schedule. Motion made by Commissioner Golightly, motion seconded, vote unanimous, motion carried. This motion will be reviewed monthly at these meetings to determine end date.

## 5. OLD/UNFINISHED BUSINESS

- **Holston Creek Station Report** – virus has taken up Commissioner Golightly’s time. But record rainfall from October to February that has slowed down the progress.
- **July 4th Event Report/Update** – Food Vendor found, will continue to plan regardless of virus. On track with annual checklist.
- **Salaried Employee Evaluation Development Report** – Tabled for the moment.
- **New Support Vehicles Lease Purchase Report/Update** – Tahoe will be delivered tomorrow. Ford F250 being tooled slightly, coming.
- **Carpet in Conference Room Replacement Update** – Rene brought a sample that was close and price to do the conference room is about \$1000. Commissioner Hall made a motion to approve the expenditure to get the rug replaced. Motion seconded, vote unanimous, motion carried.
- **Pickens County HSF D Billing Error Issue** – Table until next month as Asst Chief Jones is handling.

## 6. NEW BUSINESS - None

## 7. EXECUTIVE SESSION – Contractual Issues

Commissioner Jackson made a motion to go into Executive Sessions for Contractual Issues. Motion seconded, vote unanimous, motion carried. Session Started at 7:48 p.m.

Commissioner Jackson made a motion to come out of Executive Session. Motion seconded, vote unanimous, motion carried. Session ended at 8:08 p.m.

## 8. CITIZENS AGENDA - none

## 9. ADJOURNMENT - Commissioner Golightly made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 8:09 p.m.