



SPECIAL MEETING MINUTES

Holly Springs Fire-Rescue District

Commission Board of Fire Control

Wednesday, March 12th, 2014

7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on March 12th, 2014, at 7:00 pm. in the Clara W. Edwards Community Center of the Holly Springs Fire Department administrative building. Chairperson Roger Hall presided. The following members were present or absent as indicated:

List Present or Absent

Commissioners

Chairman Roger Hall - Present
Vice-Chairman Robby Golightly – Present
Commissioner Jerry Jackson. – Present
Commissioner Lee Jeffcoat – Present
Commissioner Scott Yarborough - Present

Administration

Chief Brent Blackwell – Absent
Secretary Bonnie Fulton – Absent
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.

Agenda items were addressed out of order as indicated

1. MEETING CALLED TO ORDER – at 7:00 p.m.

2. APPROVAL TO ADOPT CURRENT AGENDA

3. OLD/UNFINISHED BUSINESS

- a. Vote to approve roof repair - Bid by Oates construction for \$9,000 was presented to the board by Commissioner Scott Yarborough. Motion was made by Commissioner Jeffcoat to accept bid of \$9,000 and approve up to additional \$6,000 for unexpected expenses, replace carpet, and any other water damage issues for a total of \$15,000. Motion seconded, vote unanimous, motion carried.
- b. Discussion on clarifying the weekend night shifts to include Sunday. Motion made by Commissioner Golightly to add Sunday night shift at an approximate cost of \$65 additional . Motion seconded, vote unanimous, motion carried.

4. NEW BUSINESS

- a. Easter Weekend Public Relations Event – no discussion

5. EXECUTIVE SESSION

6. CITIZENS AGENDA

- 7. ADJOURNMENT** Commissioner Jackson made a motion to adjourn at 7:15p.m. Motion seconded, vote unanimous, motion carried.