



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday, April 3rd, 2012
6:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on Tuesday, April 3rd, 2012 at 6:00 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 Robby Golightly – Present
Commissioner Jerry Jackson. – Present
Commissioner Roger Hall – Present
Commissioner Scott Yarborough - Present

Administration

Chief Brent Blackwell – Absent
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 Mr. Hugh Jackson.

Agenda items were addressed out of order as indicated

1. APPROVAL OF MARCH 2012 MEETING MINUTES

Commissioner Jeffcoat tabled this until next month as Minutes were not yet completed.

2. DISTRICT OPERATIONS REPORTS

Financials : Not yet available as it was too early in the month

Chief's Report : Repairs needed and completed on M5 door alarm and turret.

3. OLD BUSINESS

Roof Repair quotes : Motion made and 2nd last month for Fain Hawk to complete repairs. Vote 3-2. Commissioners Golightly, Hall and Jackson for, Commissioners Jeffcoat and Yarborough against. Motion Carried.

4. NEW BUSINESS

First Budget Reading – Workshop to be scheduled for mid-month to work out and discuss some of the numbers.

Revision to ByLaws – 1st Reading - Addition – replacement if commissioner resigns.

Employee Handbook – At request of Chief Blackwell, revisions to employee handbook to include: (a) dress code change, (b) Part Time employment requirements, (c) Guideline for J union FF Program.

Commissioners want to research b and c. Will revisit next month.

5. CITIZENS AGENDA

6. EXECUTIVE SESSION

7. ADJOURNMENT & CLOSING

Commissioner Yarborough made a motion to adjourn. Commissioner Hall 2nd. Vote unanimous, Motion Carried. Meeting adjourned at 6:25pm.