



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday, April 8th, 2013
7:30pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on April 8th, 2014 at 7:30 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 Lee Jeffcoat – Present
Commissioner Jerry Jackson. – Present
Commissioner Robby Golightly – Present
Commissioner Scott Yarborough - Present

Administration

Chief Brent Blackwell – Present
Secretary Bonnie Fulton – Present
Accountant Ken Everham - 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.

A moment of silence and prayer was observed for the two firefighters who lost their lives in a fire in Boston on March 26, 2014. Lt. Ed Wash and FF Mike Kennedy.

Agenda items were addressed out of order as indicated

1. **MEETING CALLED TO ORDER** by Commissioner Hall at 7:32pm
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Hall made a motion to approve current agenda, motion seconded. Vote unanimous, motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Hall made a motion to approve all the minutes from February and March 2014, motion seconded. Vote unanimous, motion carried.
4. **FINANCIAL AND DEPARTMENT REPORTS**
Mr. Everham – Overview of monthly reports that were emailed to all commissioners.
Chief Blackwell – Presented Mutual Aid agreement with Gowensville for signatures, no change from last year. Presented QT as a choice for fuel for trucks, will cost department less money than state cards. InnovaPad program launched, ipads received, Lt. St. Louis and Chief Harper to

begin building the program, Chief would like to get a mount (for the ipad) for the Tahoe. Service truck is currently in the shop for the collision damage. Should be done on Friday April 11th. Annual Picture Drive – Bill Montooth is currently working for Superior Pictures and will start drive sometime in May, he will be carrying an ID from his employer. Airpicks, still sorting through an old grant right now. We received another Thermal Camera by grant.

Holly Springs Support Team – Fundraiser for Backpack Ministry raised \$1010, Firefighters to stuff backpacks with other volunteers on April 15th. Cookbook is an ongoing fundraiser. Next fundraiser is 4th of July. (Womanless beauty pageant?) Volunteers want to come and plant flowers to help improve grounds appearance, Brent can approve.

5. OLD/UNFINISHED BUSINESS

a. Substation Committee Report – Met with Jim Hipp, looking at ways to fund the building when ready. Matt Henderson has offered to assist with any legal issues when necessary.

b. Roof Repair Update – Fixed original problem, but another leak has begun. Contractor to return, not yet paid.

c. InnovaPad and Additional Documentation – covered in Chief's Report

d. 5 Year Plan Review – On February 1, two commissioners met with FF and put together a plan of what they would like to see in the next 5-6 years. Distributed to commissioners for review. This is a guideline only. Commissioners to look at voting to adopt next month.

6. NEW BUSINESS

a. Annual 4th of July Event Discussion – Pageant, all \$'s raised from Pageant is already earmarked for Christmas. Can Chris's band play again?

b. Setup Reserve Banking Account - \$20,000 setup in it's own account. Mr. Everham to research institutions to determine best place to do this. Mr. Bradley recommended Founders Federal Credit Union.

c. By-Laws 2nd Reading – Edited copies handed out for review. Yellow highlighted reflects changes, Edie Secretary's responsibilities to include Social Hall.

d. 2013-2014 Budget – 1st Reading – dates incorrect on Agenda, should have been 2014-2015, unable to discuss, scheduled workshop for April 17th at 7:00pm

7. EXECUTIVE SESSION – Commissioner Jackson made a motion to go into Executive Session to discuss Personnel Issues, motion seconded. Vote unanimous, motion carried.

Executive Session began at 8:41

Commissioner Hall made a motion to adjourn Executive Session at 9:29, motion seconded, vote unanimous, motion carried.

Commissioner Hall made a motion to change Bonnie Fulton to a flat rate of \$200 a month. Motion seconded, vote unanimous, motion carried.

8. CITIZENS AGENDA

9. ADJOURNMENT - Commissioner Jackson made a motion to adjourn at 9:30, motion seconded, vote unanimous, motion carried.