



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Monday, April 15th, 2019
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, April 15th, 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 -Present
Secretary Bonnie Fulton – 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 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 Hall made a motion to approve the agenda as read, motion seconded, vote unanimous, motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** Tabled until May's meeting
- 4. FINANCIAL AND DEPARTMENT REPORTS**
 - a. Asst. Chief Jones provided Q1 2019 Financial Report.
 - b. Chief Blackwell provided details concerning forming a dive team.
 - c. Update on corrective action from 2017-18 Audit Report – tabled until May's meeting
- 5. OLD/UNFINISHED BUSINESS**

- a. Holston Creek Substation Report – Commissioner Golightly reported that the civil engineer has received a few more items from the County Engineering regarding site permit to move forward on construction. Civil Engineer expects completion by end of the week. Board Members decided that if Civil Engineer had not completed work to obtain permits by April 30th, the building committee will begin contacting an attorney regarding moving forward with legal action due to delays.
- b. July 4th Event – Commissioner Hall reported that the Edwards have granted permission for the department to use the land, Two bands have committed, and Timmons Concession will be providing all food including hash style BBQ for the event.

5. NEW BUSINESS

- a. 2019-20 Budget 1st Reading – Chief provided first draft of 2019-20 budget to the board.

7. EXECUTIVE SESSION - none

8. CITIZENS AGENDA - none

9. ADJOURNMENT - Commissioner Hall made a motion to adjourn, motion seconded, vote unanimous, Motion carried. Meeting adjourned at 8:38 p.m.