



## MINUTES

### Holly Springs Fire-Rescue District Commission Board of Fire Control

Tuesday, May 12<sup>th</sup>, 2015  
7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on May 12th, 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 Robby Golightly – Present  
Commissioner Jerry Jackson – Present  
Commissioner Roger Hall – Absent  
Commissioner Scott Yarborough - Present

#### *Administration*

Chief Brent Blackwell – Present  
Assistant Chief Ryan Jones - Present  
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.

Invocation was not rendered as no Chaplains were available.

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 Jackson made a motion to adopt the current agenda. Motion seconded, vote unanimous, motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES – March & April 2015,** Commissioner Jackson made a motion to adopt the current agenda. Motion seconded, vote unanimous, motion carried.
4. **FINANCIAL AND DEPARTMENT REPORTS**
  - a. **Financial Reports** – Mr. Everham is not available and no reports were given
  - b. **Chief's Report** – doors in for brush truck, installing tanks and getting ready to paint to get it in service; Can we move building to back end? Commissioners worry about theft and issues

with bugs due to pond. Will we be filling it with more junk?; Looking to sell old airpacks, got a quote for \$125 per pack, Overall not worth it, Going to put it on govdeal.com instead, Want to buy training airpacks with money made; Major air leak on Rescue Truck, air horn valves leaking, parts not available, Chief is trying to make something to fix the problem; working on changes to website that department would like to see, will work with Jim Jackson when ready.

July 4<sup>th</sup> – Need to determine Vendor Pricing. Have to notify the State Department if we make more than \$7500. Cruise In will be a go, looking for band, vendors may be charged \$500 for the food vendors, do we want to set up smaller vendors (Bruce Clayton, etc), no womanless beauty pageant this year, Amazon has donated several items that we could raffle, Regional One can be an issue, unsure as to whether they will come.

Policy Manual – hoping to get a vote on it, All Commissioners have not completed reviewing process.

## 5. OLD/UNFINISHED BUSINESS

- a. **2013-14 Audit Report** – will discuss in Executive Session
- b. **Holston Creek Substation Report** – waiting to hear from Jim Hipp about whether they are covering grading as that will save us a substantial amount of money. Both Jim and Rep. Bob Walker will be at June's meeting. Commissioner Jackson was asked why we don't take out a loan that will pay off current building and give us the money for the new building without raising taxes? That is a possibility.
- c. **Disposition of Salvage 1999 F250** – We have the salvage title. Department wants to do a sealed bid. Or put it on govdeals.com with a reserve. Commissioner Jeffcoat made a motion to put the F250 on govdeals.com with a reserve of \$5000. Motion seconded, vote unanimous, motion carried.
- d. **Brush Truck Status** – covered in Chief's Report
- e. **Chaplain Program** – Tony Patton not available.
- f. **"Salute to America" Update (4<sup>th</sup> of July)** – covered in Chief's Report

## 6. NEW BUSINESS

- a. **Outdoor Sign Grant Proposal Project** – Commissioner Jeffcoat has put together a Grant for \$21,500, we take no action unless it is approved, then we would have a 5% match.
- b. **2015-16 Budget – 2<sup>nd</sup> Reading** – Should be at 93% (roughly) of collection rate – that should be about \$330, if we claim CPI that brings in about another \$10K. Commissioners agreed for CPI and another mil towards Reserve Fund. Budget needs to target that number, therefore budget need to be cut by roughly \$25K. Discussion that any extra money left over should go towards next years budget or reserve account.
- c. **New Pumper Acquisition** – Do we want to do it on a bond? If yes we need to decide now to get it on a referendum for the vote in November. Assistant Chief Jones made a presentation. Based on 1% growth within our community annually, we need to look at a Pumper to support that. This would need to serve a multi-pumper role. Assistant Chief gave lots of information about design needed, and current regulations we need to meet. Pumper would cost somewhere around \$410K with Commercial cab. This is top end number. The only thing this truck won't run are medical calls.

7. **EXECUTIVE SESSION** – Commissioner Jackson made a motion to go into Executive Session. Motion seconded, vote unanimous, motion carried.

Commissioner Jackson made a motion to come out of Executive Session. Motion seconded, vote unanimous, motion carried.

8. **CITIZENS AGENDA**

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