



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday, May 22nd , 2017
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, May 22nd, 2017, 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 - Absent

Administration

Chief Brent Blackwell – Present
Asst. Chief Ryan Jones - Present
Secretary Bonnie Fulton – 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.

Invocation was rendered and the beginning prayer was led by.

Agenda items were addressed out of order as indicated.

1. **MEETING CALLED TO ORDER**
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to approve the current agenda. Motion seconded, vote unanimous, motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Jackson made a motion to approve the minutes for February 2017 and April 2017 Meeting Minutes. Motion seconded, vote unanimous, motion carried.
4. **FINANCIAL AND DEPARTMENT REPORTS**
 - a. **2015-2016 Audit Report Review** David Phillips and Keith Campbell from Greene Finney & Horton came and went over the audit via Powerpoint. Handed out hard copies of the Audit.

b. Chief's Report Semi annual grant for the compressor, also looking for responses to previous grant requests; Asst Chief Jones went through monthly financials; SJWD is updating their system, replacing pump station, replacing water tower at Little Chicago; New power box estimated cost \$4900, already have \$4600 approved, work to begin 5/23/2017; Bunkbeds being ordered for bunk room at roughly \$5K-6K plus lockers; Pierce wants to take our truck to a show at Myrtle Beach, getting it detailed and will have it displayed at a show; open discussion about redoing kitchen, removing the island and replacing it with table and chairs.

5. OLD/UNFINISHED BUSINESS

a. July 4th Event Report – Sponsor letters have gone out, Commissioner Jeffcoat has set up a Go Fund Me page, Kona (icee's) and Timmons are already secured.

b. Holston Creek Substation Report – Waiting for rough sketch drawing from Officers.

6. NEW BUSINESS

a. Jr. Firefighters Account Status – \$1064.70 is in the account and it is being charged fees monthly, transfer to general budget and cut a donation check to backpack ministries.

Commissioner Jeffcoat made a motion to close the Juniors account and donate the balance of said account to the Back Pack ministry at Holly Springs Baptist Church. Motion seconded, vote unanimous, motion carried. Document amount at time account is closed and earmark the amount should the Juniors ever start up again.

b. Proposed 2017-2018 Fiscal Year Budget - 2nd Reading Commissioners want Fire Prevention to come of General Budget, not 1% fund.

c. Move Funds to Reserve Account from Current Year – Commissioner Jeffcoat made a motion to move \$20,000 to Reserve from general Budget. Motion seconded, vote unanimous, motion carried.

d. Upgrade Current Outbuilding for 2017-18 – Replace shed with a larger storage building

7. EXECUTIVE SESSION

Commissioner Jackson made a motion to go into Executive Session to discuss contractual obligations (discussing contract with EMS – Commissioner Golightly did not go into Executive Session as it could have been a conflict of interest). Motion seconded, vote unanimous (3/0), motion carried. Executive session started at 8:30 p.m.

Commissioner Hall made a motion to come out of Executive Session. Motion seconded, vote unanimous, motion carried. Executive Session ended at 8:52 p.m.

8. CITIZENS AGENDA

9. ADJOURNMENT

Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 8:53 p.m.