

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



Monday, May 20th, 2019
7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, May 20th, 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. – Absent
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 rendered and opening prayer by Chief Blackwell.

Agenda items were addressed out of order as indicated.

1. **MEETING CALLED TO ORDER @ 7:15 p.m.**
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Hall made a motion to amend agenda with the addition of “New Chairs for Social Hall”. Motion seconded, vote unanimous, motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES** March/April 2019 – Commissioner Hall made a motion to approve the previous months minutes. Motion seconded, vote unanimous, motion carried.
4. **FINANCIAL AND DEPARTMENT REPORTS**

Assistant Chief Jones provided copies of and went over financials.
FEMA Grant payout is current.

Commissioner Hall made a motion to amend the budget for the 2017 Volunteer Incentive SAFER Grant Award budget for an additional 25000. Motion seconded, vote unanimous, motion carried.

5. OLD/UNFINISHED BUSINESS

a. Holston Creek Station Report (Commissioner Golightly)

Permit to grade has been approved. Darrell Golightly to pursue pre-con meeting. Is it possible to install security cameras on site?

b. July 4th Event (Commissioner Hall)

Put flyer on FB page. Re-cap: Commissioner Jackson got approval from Edwards family to use the land, Julie Jeffcoat wants to do a pageant, plan to rope off department areas, Southern Snowballs is going to have the Icee business, ladder truck secured from DFD, use of Golf Carts will be donated for a free banner, sponsor letters to go out now.

c. Installation of Back Up Cameras for apparatus – Motion to contract the installation out

Commissioner Golightly to get prices.

6. NEW BUSINESS

a. 2nd Reading 2019-20 Budget – Budget reading presented and discussed. Discussion included possible new insurance company that would allow us to budget lower and save money. VFIS to come to next meeting.

b. New Chairs for Social Hall – Commissioner Hall made a motion to spend up to \$1000 for new chairs for the Social Hall. Motion seconded, vote unanimous, motion carried.

This brought on discussion of rentals for just tables and chairs. Adjustment to be made to Social Hall Rental Agreement form.

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 8:50 p.m.