



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Monday, June 3rd, 2013
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on Monday June 3rd, 2013 at 7:00 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 Robby Golightly – Present
Commissioner Jerry Jackson. – Absent
Commissioner Lee Jeffcoat – Present
Commissioner Scott Yarborough - Present

Administration

Chief Brent Blackwell – Present
Secretary Bonnie Fulton – Present
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 rendered and the beginning prayer was led by Mrs. Bonnie Fulton

Agenda items were addressed out of order as indicated. Commissioner Jeffcoat made a motion to accept the agenda as written, Commissioner Golightly seconded. Vote unanimous, Motion carried.

1. APPROVAL OF MAY 2013 MEETING MINUTES

Commissioner Hall asked that one correction be made to the May minutes. In the Cost of Living increase, Chief was supposed to have had 4% increase, not 3% as typed. With that correction, Commissioner Jeffcoat moved to approve the May 2013 meeting minutes as printed and/or mailed. The motion was seconded by Commissioner Golightly and carried.

2. DISTRICT OPERATIONS REPORTS

Financials: As Mr. Everham was not present, Commissioner Hall briefly went over the financials that he had received via email.

Chief's Report : Went over CAD report; wants to put a spare pump on Engine 3; hoses were never added into the Extrication Grant, for a hose and coupling \$750, asked to hold off until next budget year; Demo training in the next 2 weeks; Cascade with new cylinder is up and running; New part time volunteer; Ms. Debbie Zimmerman came by to thank FF that had saved her life 3

years ago, Post 357 Explorers needs \$900 to cover expenses for Explorer Scouting Trip to Myrtle Beach FF Convention. FF St. Louis to check on props and competition; Update for Support team; Chief asked if old hoses could be donated, Commissioners okay'ed. Chief wants to re-groove the tires on E3 at a cost of \$200.

3. **OLD BUSINESS**

Roof Repairs No one wants to work on the roof. Do we go back to the builder? Build a false roof? Other option – 1” Sealant – will need to go outside of Spartanburg for someone to do the work. Get a price and a price to replace the roof. If someone is found, a special meeting will be called.

July 4th – 11-2 serving food plus pageant, 5 until more food, band, presentation of Clara's plaque, sponsors and vendors signing up now, presell tickets \$5, at event \$7, Official name of event “HSFRD Salute to America”.

Pay Rate Adjustment – Mr. Everham increased to \$25/hr, Bonnie Fulton increased by 3%. Commissioner Jeffcoat made a motion for these pay rate adjustments. Commissioner Golightly seconded. Vote 3-1. Commissioner Yarborough voted against the increase.

2013-2014 Final Budget Reading - \$290,500 w/ milage at 19 mils. Discussion about increased milage. It was pointed out that the milage will be no different than it was last year. Explanation concerning Consumer Price Index. Commissioner Golightly made a motion to accept the budget. Commissioner Jeffcoat seconded. Vote 3-1. Commissioner Yarborough voted against.

4. **NEW BUSINESS**

Refrigerator for Warm Up Kitchen – The 20 year old refrigerator has died for the last time. Needs to be replaced. Commissioner Jeffcoat made a motion to purchase a new refrigerator not to exceed \$900. Commissioner Golightly seconded. Vote 3-1. Commissioner Yarborough voted against.

Review of Management Guidelines – In “Complaint Handling” the portion where the Assistant Chief can investigate the Chief is wrong. ANY investigations involving the Chief need to be investigated by the Commissioners. Commissioners Hall and Jeffcoat will take the first year. Commissioner Jeffcoat to re-type the Guideline. Vote to take place at next meeting.

5. **CITIZENS AGENDA**

6. **EXECUTIVE SESSION**

7. **ADJOURNMENT & CLOSING** Commissioner Jeffcoat made a motion to adjourn. Commissioner Golightly seconded. Vote unanimous, motion carried. Meeting adjourned at 8:17pm. Next Meeting Monday August 5th, 2013.