

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



Monday, June 25th, 2018
7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on , 2018, 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 – Absent
Commissioner Ronnie Garrett – Present (arrived late)

Administration

Chief Brent Blackwell – Present
Asst. Chief Ryan Jones -Absent
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 beginning prayer was led by Ms. Bonnie Fulton

Agenda items were addressed out of order as indicated.

1. **MEETING CALLED TO ORDER @ 7:20 p.m.**
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to accept the current agenda as written. Motion seconded, vote unanimous (3/0), motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Jackson made a motion to approve the May 2018 Minutes. Motion seconded, vote unanimous, motion carried.
4. **FINANCIAL AND DEPARTMENT REPORTS**
Going forward if Asst. Chief Jones is not going to be here, Ms. Fulton will pull Expenses and Income. Squad 36 is in for repairs, however it is under warranty and already at Cummings.

Commissioner Jackson made an amendment to April's motion for repairs to M5, to increase the approved expenditure from \$4000 to \$4500. Motion seconded, vote unanimous (4/0), motion carried.

Discussion of potential performance increases. Chief is to get some numbers together.

5. OLD/UNFINISHED BUSINESS

- a. July 4th Event Report Roughly** \$1300 in donations so far, plaques ordered for Edwards family and Ms. Dill, thanking of sponsors. Only have 2 golf carts guaranteed. Quite a few items for raffle. Two helicopters and SWAT team confirmed. If it's raining, we may move fireworks to Labor Day in conjunction with Back Pack fundraiser.
- b. Holston Creek Substation Project (Options Review & Approval as needed)**
Discussion of various options and potential results. Executive Session.

Commissioner Jackson made a motion to accept Oates Construction as the contractor for the new building with the price to be negotiated at a later date. Motion seconded, vote unanimous, motion carried.

Commissioner Jackson made a motion to accept BBT as the financial institution for the building loan up to but not to exceed \$1,000,000 for a period of 15 year at 3.82%. Motion seconded, vote unanimous, motion carried.

- c. Fire Chief position change to full time (update)** Copy of old contract distributed to Commissioners, a time frame, salary, and job description need to be written.
- d. 2018-19 Final Budget Reading** 3rd and final reading,
Commissioner Jackson made a motion to accept the budget as read minus \$22,000 Reserve, for a total budget amount of \$507,236, for a total levy not to exceed 24 mils.

6. NEW BUSINESS

- a. Disposition of Ladder Truck** City of Greenville is creating a museum for firetrucks and apparatus. We have offered Ladder Truck.
Commissioner Jackson made a motion to donate the Ladder Truck to the Greenville City department. Motion seconded, vote unanimous, motion carried.
- b. July 2018 Regular Meeting Date** Commissioner Jeffcoat will be out of town for next meeting July 30th. He will call in to participate.

7. EXECUTIVE SESSION Commissioner Golightly made a motion to go into Executive Session

to discuss contractual matters. Motion seconded, vote unanimous, motion carried. Executive Session began at 7:45 p.m.

Commissioner Jackson made a motion to come out of Executive session. Motion seconded, vote unanimous, motion carried. Executive Session ended at 8:01 p.m.

8. CITIZENS AGENDA

- 9. ADJOURNMENT** Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 8:17 p.m.

Next Meeting Date Monday August 27th, 2018