



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

Monday, June 17th, 2019
7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, June 17th, 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. – Present
Commissioner Roger Hall – Present
Commissioner Ronnie Garrett - Present

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 beginning prayer was led by Commissioner Garrett.

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 Garrett made a motion to approve the current agenda with additional changes made. Motion seconded, vote unanimous, motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Jackson made a motion to approve May 2019 Commission Meeting Minutes. Motion seconded, vote unanimous, motion carried.
- 4. PRESENTATION BY VFIS** Presentation by Darrell Hood for coverage of buildings, contents, trucks and possibly Accidental Death.

Commissioner Jackson made a motion to switch liability insurance from George Johnson to VFIS, using \$250 Equipment Deductible with Option for Accidental Death and Sickness, and Workers Comp Option \$50K/\$700 per week, effective as soon as possible pending no objection of attorney. Motion seconded, vote unanimous, motion carried.

5. FINANCIAL AND DEPARTMENT REPORTS

Request for a new truck to pull the boats, will need to be equipped, extended discussion that ended with request for bids and financing being brought to next meeting.

Engine 1 needs a new tank, (cracked) still under warranty.

Financials – annual increase in revenue is 30%, went over in numbers, May 2019 numbers reviewed.

6. OLD/UNFINISHED BUSINESS

- a. **Holston Creek Substation Report & Update** DSR Construction set to begin grading this week.
- b. **July 4th Event Report & Update** Sponsor letters have gone out. Icee's to be handled by Southern Sno Balls, National anthem (??), Stage and sound equipment – James Radford Band will supply sound for both bands, DFD to supply ladder truck, classic cars have been contacted, sponsor banners to be ordered, Order going into Poor Paul's, Tees already ordered, touch base with DG.
- c. **2019-20 Budget Proposal – 3rd Reading** Final reading of \$698,780 approved, Commissioner Jackson made a motion to approve the 3rd Budget Reading. Motion seconded, vote unanimous, motion carried.
- d. **Back Up Cameras** Cameras are \$500-\$600 per camera, do we have the talent in house to install? Commissioner Jackson made a motion to spend up to \$5000 for the purchase and installation of back up cameras. Motion seconded, vote unanimous, motion carried.
- e. **Chairs** Ms. Fulton to order.

6. **NEW BUSINESS** - none

7. **EXECUTIVE SESSION** - none

8. **CITIZENS AGENDA** - none

9. **ADJOURNMENT** - Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 9:57 p.m.