



## MINUTES

**Holly Springs Fire-Rescue District  
Commission Board of Fire Control  
Tuesday, July 26<sup>th</sup>, 2016  
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, July 26<sup>th</sup>, 2016, 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 Scott Yarborough - 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.

Assistant Chief Jones and Firefighter Galloway commended for their response to HSBC fire and subsequently saving the church from what could have been extensive damage.

Invocation was rendered and the beginning prayer was led by Pastor Tim Clark.

Agenda items were addressed out of order as indicated.

1. **MEETING CALLED TO ORDER @7:01 p.m.**
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to approve the agenda. Motion seconded, vote unanimous, motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES** Correction needs to be made to milage rate in section 5e. Approval tabled until next month.
4. **FINANCIAL AND DEPARTMENT REPORTS**
  - a. Financials – Assistant Chief Jones went over numbers that were distributed.
  - b. Chief's Report – everything is in Old/New Business

**5. OLD/UNFINISHED BUSINESS**

- a. Report on July 4<sup>th</sup> Event – very successful, possibly the largest crowd, positive feedback
- b. Report on Holston Creek Substation – attorney for county is still going back and forth with our attorney, have not gotten any updates.

**6. NEW BUSINESS**

- a. Vote on 2015 AFG Grant Award – Grant was for \$48,000 for an SBCA Cylinder Compressor system. Federal share is \$45,715, we match \$2,285. Commissioner Jackson made a motion to accept the award. Motion seconded, vote unanimous, motion carried.
- b. Vote to approve financing on new Pumper – Received 3 bids for financing - Pierce, BB&T, and First Credit. BBT rate at 1.88% over ten years is lower payment then we originally discussed. Commissioner Golightly made a motion to accept the BB&T bid. Motion seconded, vote unanimous, motion carried.
- c. Vote on approval to replace damaged FD boat – Packet distributed, boat the officers are looking at is a rescue grade boat, 16 feet, Video presentation commenced. Firefighters would like to do a fishing tournament to help raise money to help pay for the boat. Chief is looking into details. Commissioner Jackson made a motion to accept the BBT quote for the project of purchasing a new engine, equipment and the boat package, with the boards approval of up to \$580,000 at the 1.88% rate. Motion seconded, vote unanimous, motion carried.

**7. EXECUTIVE SESSION**

**8. CITIZENS AGENDA**

- 9. ADJOURNMENT** Commissioner Jackson made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 8:05p.m.