



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Monday, August 27th, 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. – Absent
Commissioner Roger Hall – Present
Commissioner Ronnie Garrett - Absent

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 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 Golightly made a motion to approve the current agenda with the addition of a Website Report under old business. Motion seconded, vote unanimous, motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Golightly made a motion to approve the July Commission Meeting minutes. Motion seconded, vote unanimous, motion carried.
- 4. FINANCIAL AND DEPARTMENT REPORTS**

Commissioner Jeffcoat reported brief financials.

Commissioner Golightly made a motion to move \$50,000 from Reserve to General Budget. Motion seconded, vote unanimous, motion carried.

Chief Blackwell discussed issues with routers that had to be replaced. Discussion of internet. Chief Blackwell has been in touch with the county and Commissioners Jackson, Golightly and Jeffcoat are running unopposed this term.

5. OLD/UNFINISHED BUSINESS

- a. **2017 SAFER Grant Update** – SAFER Grant for volunteer incentive has been approved. No matching for the department required.
- b. **Ladder Truck Disposition** – Hooligans Car Club is interested in the truck. They have the capability to restore it and has said that we are welcome to use it at any time for parades etc. Commissioner Hall made a motion to donate the truck to the Hooligans Car Club. Motion seconded, vote unanimous, motion carried.
- c. **Fall Back Pack Blessing Fundraiser Update** – Have set a date of Saturday October 20th. The Willing Workers Sunday School class has agreed to make desserts and assist with manpower. Greg Culbreth's band has agreed to play.
- d. **Holston Creek Substation Report and Actions (as needed)** – The loan was closed on today. Matt Henderson required payment for the work he has done. Commissioner Golightly and the builder are still looking at things to lower cost of building. Several of those things were discussed. Commissioner Jeffcoat is trying to set up a solar presentation next month.
- e. **Part Time FF & Officers Salary/Hourly Rate Review (Exec Session needed)**
- f. **Website Report** – Commissioner Hall and Asst. Chief Jones sat down and got everything changed over for Mr. Jackson to have control of website. Commissioner Hall had some questions that were discussed with the Chief. Commissioner Hall had some suggestions about potential pages that were discussed.

6. NEW BUSINESS

- a. **Resolution for Millage Tax Levy for 2018-19 Fiscal Year** – Tabled until next month when all Commissioners will be here, during September 17th meeting.

7. **EXECUTIVE SESSION** Commissioner Golightly made a motion to go into Executive Session. Motion seconded, vote unanimous, motion carried. Executive Session began at 8:29 p.m. Commissioner Hall made a motion to come out of Executive Session. Motion seconded, vote unanimous, motion carried. Executive Session ended at 8:55 p.m.

Commissioner Golightly made a motion to increase Chief and Assistant Chief salaries by \$6000 each annually and to increase the amount of part time salaries by 3% (\$3300) to be distributed by the chief based on performance and to go into effect for September 1 pay period.

8. CITIZENS AGENDA

9. **ADJOURNMENT** - Commissioner Hall made a motion to adjourn. Motion seconded, vote unanimous, motion carried. Meeting adjourned at 9:01 p.m.