

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



Monday, August 19th, 2019
7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, August 19th, 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. – Absent
Commissioner Roger Hall – Present
Commissioner Ronnie Garrett - Present

Administration

Chief Brent Blackwell – Present
Asst. Chief Ryan Jones -Present
Secretary Bonnie Fulton – 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 beginning prayer was led by Commissioner Garrett.

Agenda items were addressed out of order as indicated.

- 1. MEETING CALLED TO ORDER @7:05p.m.**
- 2. APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Golightly made a motion to adopt current agenda. Motion seconded, vote unanimous, motion carried.
- 3. APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Golightly made a motion to approve June 2019 Meeting Minutes. Motion seconded, vote unanimous, motion carried.
- 4. FINANCIAL AND DEPARTMENT REPORTS** Financial Report provided. Chief provided status report on fire department.
- 5. OLD/UNFINISHED BUSINESS**
 - a. Holston Creek Station Report** – Commissioner Golightly provided update on project. Currently working to resolve sprinkler system issue with County Fire Codes.

- b. **Apparatur Backup Camera Status Report** – Backup cameras still being installed on all apparatus.

6. NEW BUSINESS

- a. **Holly Springs VFD Pickens County Invoices** – Discussion on the incorrect billing by 3rd party company to HSFD in Spartanburg County instead of Pickens County HSFD of approx.. \$1500. Commission Board instructed Chief to contact company via phone and in writing. Chief also instructed to reach out to Pickens County HSFD to see if they will pay us directly for invoice. If this fails, Commission Board to seek legal action.

7. EXECUTIVE SESSION - none

8. CITIZENS AGENDA - none

9. ADJOURNMENT - meeting adjourned.