

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



Monday, September 17th, 2018
7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, September 17th, 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 – 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 @ 7:10 p.m.**
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to approve the current agenda. Motion seconded, vote unanimous, motion carried.
3. **APPROVAL OF PREVIOUS MONTHS MINUTES** Commissioner Jackson made a motion to approve the minutes from August 27th meeting with one addition. Motion seconded, vote unanimous, motion carried.
4. **FINANCIAL AND DEPARTMENT REPORTS**

Assistant Jones gave brief overview of monthly financials.

Chief Blackwell received an email requesting possibly use of the boat and rescue team to go to the coast. Currently on standby, possibly teaming up with Duncan FD. New repair man for boat believes the water pump may be going out. Discussion of future needs of department when it comes to water rescue. Commissioner Hall and Assistant Chief Jones to discuss further and bring information to the board at a later date.

Looking for tires for the Hummer. Repairman coming to station to align it and may have tires.

Ladder truck deal has fallen through. Solar panel person not returning phone calls.

5. OLD/UNFINISHED BUSINESS

a. Back Pack Blessing Fundraiser Update Scheduled for 10/20/18; Willing Workers class to assist; Tad Poles to allow the use of equipment and will give us food at cost; Darrell Golightly to help cook.

b. Holston Creek Substation Updates and Reports Paperwork mostly complete, however, lease vs purchase makes extra documentation. Paperwork being pushed through. Commissioner Golightly and builder continue to work to bring the number down to a more reasonable amount. Discussion of Ground Breaking and photo of same.

6. NEW BUSINESS

a. 2017 FEMA SAFER Grant - Volunteer Incentive Awarded \$128,128. For gift cards for volunteers that will work a schedule for a total of no more than 56 hours per week. Discussion of responsibility and scheduling.

Commissioner Jackson made a motion to accept 2017 SAFER Grant # EMW-2017-FF-00155, in the amount of \$128,128 for a period of four years. Motion seconded, vote unanimous, motion carried.

b. 2018-19 Millage Resolution Explanation of millage was presented.

Commissioner Golightly made a motion to adopt the resolution with a millage rate of 26.55 (Referendum millage plus CPI plus Building Payment plus Reserve Fund). Motion seconded, vote 3/2 (Commissioners Hall and Jackson opposed), motion carried.

7. **EXECUTIVE SESSION** for Contractual discussion. Commissioner Jackson made a motion to go into executive session. Motion seconded, vote unanimous, motion carried. Executive Session began at 8:28 p.m.

Commissioner Jackson made a motion to come out of Executive Session. Motion seconded, vote unanimous, motion carried. Executive Session ended at 9:15 p.m.

8. CITIZENS AGENDA

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