

# SPECIAL MEETING MINUTES



## Holly Springs Fire-Rescue District Commission Board of Fire Control Tuesday, September 17<sup>th</sup>, 2019 7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on, , 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 (by phone)  
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 - @ 7:07 p.m.**
- 2. ADOPTION OF AGENDA** – Commissioner Garrett made a motion to approve the agenda as written. Motion seconded, vote unanimous, motion carried.
- 3. ADOPTION OF 2019-20 FISCAL YEAR MILLAGE LEVY** – Commissioner Garrett made a motion to adopt our millage for fiscal 2019-20 year the total millage of 29.2, (18 mils referendum, 4.81 CPI, 3 mils to maintain Reserve fund, 3.38 for lease/purchase agreement payment). Motion seconded, vote unanimous, motion carried.

Motion to amend the 2019-20 budget to total of \$760,000 for fiscal year including \$78,000 to reserve fund. Motion seconded, vote unanimous, motion carried.

Motion to adjourn by Commissioner Golightly, motion seconded, vote unanimous, motion carried. Meeting adjourned at 7:30 p.m.