



MINUTES

**Holly Springs Fire-Rescue District
Commission Board of Fire Control
Saturday, October 24th, 2015
7:00pm**

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on October 24th, 2015, at 10:00 am. in the Clara W. Edwards Community Center of the Holly Springs Fire Department administrative building. Chairperson Roger Hall presided. The following members were present or absent as indicated:

List Present or Absent

Commissioners

Chairman Lee Jeffcoat – Present
Vice-Chairman Robby Golightly – Present
Commissioner Jerry Jackson – Present
Commissioner Roger Hall – Present
Commissioner Scott Yarborough - Absent

Administration

Chief Brent Blackwell – Absent
Assistant 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.

Agenda items were addressed out of order as indicated

1. **MEETING CALLED TO ORDER @ 10:02 a.m.**
2. **APPROVAL TO ADOPT CURRENT AGENDA** Commissioner Jackson made a motion to adopt the current agenda. Motion seconded, vote unanimous, motion carried.
3. **Review and Approve CPA Bids for Accounting**
 - a. Taxpayers Choice - \$300/month
 - b. Holzclaw - \$350/month
 - c. Lee, McBroom, McVay - \$950/ monthFee includes billing, payroll, monthly reports, all record keeping, etc.

Commissioner Jackson made a motion to hire Taxpayers Choice, motion seconded, vote unanimous, motion carried.

Commissioner Jackson made a motion to adjourn, motion seconded, vote unanimous, motion carried. Meeting adjourned at 10:16 a.m.