



MINUTES
Holly Springs Fire-Rescue District
Commission Board of Fire Control
Tuesday, May 4th, 2010
7:00pm

A public meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on Tuesday, May 4th, 2010 at 7:00 pm. in the Day Room of the Holly Springs Fire Department administrative building. Chairperson Ryan Phillips presided. The following members were present or absent as indicated:

List Present or Absent

Commissioners

Chairman Ryan Phillips - Present
Vice-Chairman K. Roscoe Kyle Jr. – Present
Commissioner Hugh Jackson. – Present
Commissioner Clarence V. Gibbs – Present
Commissioner Kelly Waters - Present

Administration

Chief A. Lee Jeffcoat Jr. – Present
Asst. Chief W. Brent Blackwell – 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 the beginning prayer was led by Commissioner Hugh Jackson.

Agenda items were addressed out of order as indicated.

1. APPROVAL OF April 6th, 2010 MEETING MINUTES

Commissioner Roscoe Kyle moved to approve the April 6th, 2010 meeting minutes as printed and/or mailed. The motion was seconded and carried.

2. UNFINISHED BUSINESS

The following unfinished business was addressed and actions listed:

- **Regional Communication Grant Update** – in process of writing.
- **Exhaust Capture System Grant Update** – hope to have it complete in the next 2 weeks.

3. FIRE DEPARTMENT REPORTS

Chief Lee Jeffcoat provided the following fire department operations report:

- **Financial Report**

- Beginning Monthly Fund Balances for beginning of April 2010 & provided board members with a QuickBooks report:

- **Beginning Balance \$121,471.30**
Monthly Income \$12,937.44
Monthly Payout \$27,207.80
Ending Balance \$107,201.01

Detailed Expense & Income data in separated document.

- Chief inquired for any questions regarding the financial report.

- **Quarterly Incident Report**

- Not yet due.

- **Operations**

- No change at this time.

- **Policy & Protocol Change**

- No change at this time.

- **Upcoming Fire Department**

- Nothing currently planned.

- **Other r Misc. Information**

- Chief Jeffcoat reported that there is a current Bill in Progress H-3372 & H-3374, regarding aggressive annexation. This bill would allow an SPD to continue to provide service in the event a municipality annexes into an established area.
- **Annual County Fire Protection & Mutual Aid Contract** – Requires signatures annually. Copies distributed to commissioners for their review.

4. NEW BUSINESS

- **2011 Budget Draft Revision 2** – Copies distributed to commissioners for their review. Meeting to be held at a later date as needed to answer any further questions.

5. CITIZENS AGENDA

- No citizens requested floor time.

6. ADJOURNMENT & CLOSING

- Chairperson Phillips asked if anyone attending the meeting had questions regarding what was discussed. No questions were asked.
- Meeting was adjourned at 7:26PM.