

**MINUTES OF THE LEE COUNTY
FIRE ADVISORY BOARD**

April 17, 2018

The Lee County Fire Advisory Board (FAB) met on April 17th, 2018 at Lee County Emergency Services, located at 204 West Courtland Drive, Sanford, North Carolina.

The following members were present:

- AJ Collazo
- Charles Baker
- Cy Richardson
- David Vann
- Donald Andrews
- Richard Holshouser

Absent:

- Kevin Dodson
- Shane Seagroves, Ex-officio member

Chairman Donald Andrews called the meeting to order at 7:00 pm.

Minutes from the January 9th, 2018 meeting were accepted as presented. Motion made by AJ Collazo, seconded by Charles Baker; unanimous vote.

A motion to approve the agenda was made by Cy Richardson, seconded by Richard Holshouser; unanimous vote.

David Vann requested clarification regarding his upcoming re-appointment status on the FAB since his term expires in June. Due to retirement, David no longer serves in the capacity as the Industrial Representative. Donald will reach out to County Administration to find an answer and let David know.

The FAB reviewed and discussed each of the fire departments budget requests for FY18-19. Nancy will send out letters advising each fire department rep of their scheduled time to meet with the FAB for a Q & A session. A joint meeting has been scheduled for May 8th.

Therefore, no further business to come before the board, the meeting was adjourned at 7:50 p.m. by a motion made by David Vann; seconded by Charles Baker, and carried by unanimous vote.

ATTEST

Nancy Veroni
Nancy Veroni

Donald Andrews, Jr.
Donald Andrews, Jr., Chairman