

## MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

**January 9, 2018**

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The Lee County Fire Advisory Board (FAB) met on January 9<sup>th</sup>, 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
- Donald Andrews
- Richard Holshouser
- Shane Seagroves, Ex officio member

Absent:

- David Vann
- Kevin Dodson

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

Nancy administered the oath to AJ Collazo and Richard Holshouser.

Minutes from the May 16<sup>th</sup>, 2017 meeting were accepted as presented. Motion made by Richard Holshouser, seconded by Cy Richardson; unanimous vote.

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

Chairman Andrews introduced and welcomed the newest member to the Fire Advisory Board, AJ Collazo. AJ will serve as the representative for the Firefighter's Association, replacing Royce Gaines.

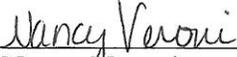
No one was present to make any public comments.

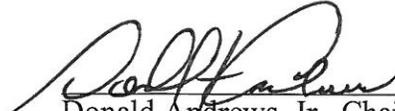
The budget template was projected on a screen to show the format used by the fire departments. Chairman Andrews went through the template, line by line, to familiarize the new member with the process and to review information with the existing board. After a brief discussion, a decision was made to request more information on the employee salary breakdown sheet. Donald will email Nancy the new information to be updated in the budget packets.

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

unanimous vote.

ATTEST

  
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Nancy Veroni

  
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Donald Andrews, Jr., Chairman