

## MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

May 8, 2018

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The Lee County Fire Advisory Board (FAB) met on May 8<sup>th</sup>, 2018 at Lee County Emergency Services, located at 204 West Courtland Drive, Sanford, North Carolina.

The following members were present:

- Charles Baker
- Cy Richardson
- David Vann
- Donald Andrews
- Richard Holshouser
- Shane Seagroves, Ex-officio member

Absent:

- AJ Collazo
- Kevin Dodson

Chairman Donald Andrews called the meeting to order at 6:00 pm.

Minutes from the April 17<sup>th</sup>, 2018 meeting were accepted as presented. Motion made by David Vann, seconded by Richard Holshouser; unanimous vote.

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

Chairman Andrews announced that he had spoken with County Administration concerning the status of David Vann remaining on the FAB as the Industrial Representative due to his retirement. In keeping with the FAB By-Laws, a decision was made to find a replacement; the representative should have active employment in Business/Industry to serve in that capacity.

The FAB met with representatives from each of the volunteer fire departments to answer questions and discuss concerns. Afterwards, the FAB reviewed the information discussed during the joint meeting with the fire representatives. Based on those discussions and submitted budget requests, it was the consensus of the FAB to make recommendations to accept each of the respective fire department budgets as requested.

Chairman Andrews will attend a BOCC work session on May 15<sup>th</sup> to present the fire departments budgets recommendations.

Therefore, no further business to come before the board, the meeting was adjourned at 8 p.m.

ATTEST

Nancy Veroni  
Nancy Veroni

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