

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

January 7, 2009

The Lee County Fire Advisory Board met on January 7, 2009 at the Emergency Services Conference Room, located at 225 S Steele Street, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Larry Kelly
- Royce Gaines
- Roger King
- Linda Shook
- Shane Seagroves, Ex officio member

The following member was absent:

- Ken Cameron

Chairman Donald Andrews called the meeting to order at 6:00 p.m. and asked for a motion to approve the minutes from the prior meeting. Larry Kelly made the motion, seconded by Royce Gaines; and the vote was unanimous.

Todd McNeill, Chief of Carolina Trace Fire Department, along with fellow board members, made a presentation to the FAB requesting the Board's favor in the purchase of a new pumper truck. After some discussion, the FAB made a recommendation that Carolina Trace table their pumper request for sixty days and then review the current status of the county at that time. Royce Gaines made a motion to accept the recommendation of the FAB, seconded by Roger King; unanimous vote.

Michael Thomas, President of the Board at Cape Fear Fire Department, came before the FAB to seek approval for the purchase of a used 1985 EEI pumper truck. The asking price for the pumper is \$10,000 and Cape Fear will make an offer of purchase for \$8,000. The FAB will recommend to the commissioners the purchase of the pumper, with the amount of \$8000 not to be exceeded. Larry Kelly made a motion to accept the recommendation; seconded by Linda Shook; unanimous vote. Michael commented that the completion date for the Cape Fear Sub-station should be by the end of March.

FY09/10 budget instructions and thumb drives were distributed to each Chief/Representative for assistance in preparing their budget.

A motion to accept the letter of resignation for former FAB member, Doc Oldham, was made by Larry Kelly; seconded by Roger King; unanimous vote. The replacement of Mr. Oldham is scheduled for February.

Due to time constraints, the unified funding work session was not feasible.

Therefore, no further business to come before the FAB, the meeting was adjourned at 9:22 p.m; motion made by Linda Shook; seconded by Roger King; unanimous vote.

The next meeting of the FAB has been scheduled for January 27th, 2009.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni, Secretary