

LEE COUNTY

NORTH CAROLINA

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MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

January 19, 2017

The Lee County Fire Advisory Board (FAB) met on January 19th, 2016 at Lee County Emergency Services, located at 204 West Courtland Drive, Sanford, North Carolina.

The following members were present:

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

Absent:

- Royce Gaines

Others in Attendance:

- Jacob Newton
- Josh Billings
- Reid Cagle

Chairman Donald Andrews called the meeting to order at 6:00 pm. and individual introductions were made. The Fire Advisory Board welcomed Kevin Dodson, the Board of County Commissioner's appointee, who will serve as the Commissioner Representative.

Minutes from the May 9th, 2016 meeting were accepted as presented. Motion made by David Vann, seconded by Richard Holshouser; unanimous vote.

The agenda was approved by a motion made by Charles Baker, seconded by Cy Richardson; unanimous vote.

No one was present to make any public comments.

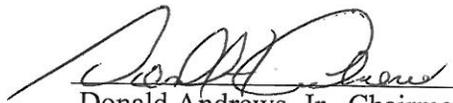
Chairman Andrews opened the floor to nominations for Chair of the Board. Cy Richardson nominated Donald Andrews; seconded by Charles Baker. With no further nominations or discussion, David Vann moved that the nomination be closed. Richard Holshouser made a motion to approve Donald Andrews as Chair; seconded by Charles Baker. The motion passed unanimously. For Vice-Chair, David Vann nominated Cy Richardson; seconded by Charles Baker. Hearing no further nominations or discussion, Richard Holshouser moved that the nomination be closed and made a motion to approve Cy Richardson as Vice-Chair; seconded by Charles Baker. The motion unanimously carried.

The FY2017-2018 budget process was briefly discussed with a consensus of no changes being made to the worksheets. Plans are for the thumb drives to be distributed to each of the seven fire departments next week, with a due date of April 7th to be turned back in to the Fire Marshal's Office.

Chairman Donald Andrews initiated a review of the six FAB Goals and Objectives that were created in 2005. While some goals have been met through the defined objectives, and great strides have been made, others are still a work in progress.

The topic of fire department tours was discussed with all FAB members in favor of wanting to visit selected fire departments for the February 21st FAB meeting. Shane will confirm the availability of stations 2 (Tramway), 6 (Northview), and 9 (Northwest Pocket) and arrange transportation for the FAB visits.

Therefore, no further business to come before the FAB, the meeting was adjourned at 6:51 pm; motion made by David Vann; carried by unanimous vote.


Donald Andrews, Jr., Chairman

ATTEST:


Nancy Veroni, Secretary