

# LEE COUNTY

NORTH CAROLINA

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## MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

April 21, 2016

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The Lee County Fire Advisory Board (FAB) met on April 21<sup>st</sup>, 2016 at Lee County Emergency Services, located at 204 West Courtland Drive, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Royce Gaines
- Cy Richardson
- Charles Baker
- Kirk Smith
- Richard Holshouser
- David Vann
- Shane Seagroves, Ex officio member

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

Minutes from the October 14, 2015 meeting were accepted as presented. Motion made by Kirk Smith, seconded by David Vann; unanimous vote.

The agenda was approved by a motion made by Kirk Smith, seconded by Richard Holshouser; unanimous vote.

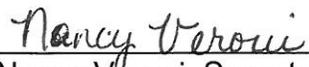
No one was present to make any public comments.

The FAB reviewed and discussed each respective fire departments FY2015/16 budget requests. During the review, there were some questions/concerns for some of the fire departments that will need more elaboration from the departments. Nancy will compile a list of questions, as noted from the budget workbooks review. The departments will receive a corresponding budget worksheet along with the questions, as well as a scheduled time to meet with the FAB. A joint Q & A session has been scheduled for May 9, 2016.

Therefore, no further business to come before the FAB, the meeting was adjourned at 7:47 pm; motion made by David Vann; seconded by Kirk Smith and carried by unanimous vote.

  
Donald Andrews, Jr., Chairman

ATTEST:

  
Nancy Veroni, Secretary