

LEE COUNTY

Committed Today for a Better Tomorrow

MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

November 12, 2009

The Lee County Fire Advisory Board met on November 12, 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
- Worth Pickard
- Shane Seagroves, Ex officio member

Absent: Linda Shook

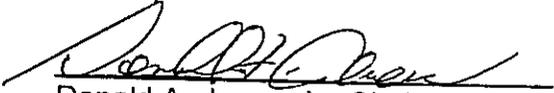
Chairman Donald Andrews called the meeting to order at 6:00 p.m. and asked for a motion to approve the minutes from the prior meeting. Worth Pickard made the motion; seconded by Ken Cameron; and the vote was unanimous.

Roger Millikin, Lee County Emergency Services Office, presented information obtained from the fire departments annual budgets dating back three years. Each of the fire departments and their existing budgets were discussed and how widespread the differences are between them. Personnel was determined to be the biggest cost factor within the budgets, with the exception of West Sanford, followed by debt load.

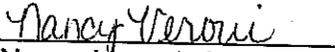
After much discussion among the FAB, Chairman Andrews tasked Roger Millikin and Roger King with the development of some scenarios that would reflect a lessened debt-load of the fire departments.

Larry Kelly and Royce Gaines reiterated that until the departments are more equalized, it is the consensus of the fire departments to not accept the unified proposal

Therefore, no further business to come before the FAB, the meeting was adjourned at 8:15 p.m. The motion was made by Royce Gaines; seconded by Ken Cameron; unanimous vote.


Donald Andrews, Jr., Chairman

ATTEST:


Nancy Veroni, Secretary