

LEE COUNTY

NORTH CAROLINA

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MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

November 12, 2008

The Lee County Fire Advisory Board met on November 12, 2008 at the Emergency Services Conference Room, located at 225 S Steele Street, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Doc Oldham
- Larry Kelly
- Ken Cameron
- Royce Gaines
- Roger King
- Shane Seagroves, Ex officio member

The following member was excused:

- Linda Shook

Shane Seagroves, on behalf of the Fire Advisory Board, presented a plaque to outgoing member, John Altenburger, for his service and contributions to the board during his 2 year term.

Chairman Donald Andrews called the meeting to order at 6:05 p.m. Being no corrective actions were needed, the minutes were approved by a motion made by Roger King and seconded by Ken Cameron.

The Unified funding system has been a matter of discussion for some time amongst the FAB members. While there are still many questions, concerns and unknowns of how this system would work, the FAB thought it best to draft a letter to the Fire Chiefs for any input or feedback that they may have in helping make an informed decision. When received, information from the Chief's will help in putting together a recommendation that the Fire Advisory Board can vote for or against. Once a proposal has been drafted, the Fire Chief's Council would again be given an opportunity to review the draft for additional comments. The FAB feels that is the best way to involve the Fire Chiefs and gain their valuable insight as to how they feel the unified funding system would work.

The Fire Marshal's Office will begin working on a capital purchase plan for the fire departments to project yearly costs for pager and turnout gear replacements. Work is also being done on defining a replacement model and replacement schedule for all County fire apparatus.

Therefore being no further business to come before the Fire Advisory Board, the meeting was adjourned at 8:30 p.m.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni, Secretary