

LEE COUNTY

Committed Today for a Better Tomorrow

MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

December 1, 2009

The Lee County Fire Advisory Board met on December 1, 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
- Linda Shook
- Shane Seagroves, Ex officio member

Absent: Ken Cameron

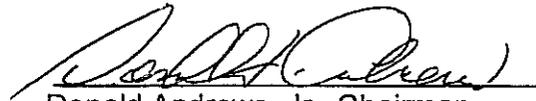
Chairman Donald Andrews called the meeting to order at 6:00 p.m.

Roger King presented to the FAB the current problems facing the fire departments and several scenarios for funding of the departments. The FAB unofficially agreed that the flat tax option is the best approach. Roger King, Donald Andrews, and Roger Millikin were tasked with completing the PowerPoint presentation to include the recommendations to the Board of Commissioners.

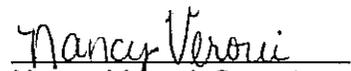
The FAB is waiting for a formal decision by West Sanford Fire Department as to their plan of operations. If West Sanford's decision is to cease operations, Northview Fire Department will be asked to formally accept acquisition of West Sanford. The FAB will then have to present a recommendation to the Board of Commissioners by January, 2010.

The next meeting of the FAB was scheduled for December 16 at 6 p.m.

Therefore, no further business to come before the FAB, the meeting was adjourned at 8:30 p.m. The motion was made by Linda Shook; seconded by Roger King; unanimous vote.


Donald Andrews, Jr., Chairman

ATTEST:


Nancy Veroni, Secretary