

LEE COUNTY

NORTH CAROLINA

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MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

December 8, 2011

The Lee County Fire Advisory Board met on December 8th 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
- Linda Shook
- Richard Holshouser
- Gary Gilliam
- Shane Seagroves, Ex officio member

The following members were excused:

- David Vann

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

Introductions were made and the two newest members of the Fire Advisory Board, Richard Holshouser and Gary Gilliam, were welcomed.

The budget process for FY 2012/2013 will remain in the same format from the previous year. The thumb drives will be distributed to the fire departments the week of January 9th, with a due date of returning them to the Fire Marshal's Office by March 30, 2012. The FAB will recommend that the fire departments work towards a flat budget as they prepare their budget requests for submission.

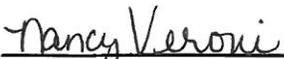
Chairman Andrews led a discussion and presented maps showing the fire districts prior to the construction of the substations, current districts as they are today, and proposed maps that would put over 99% of Lee County citizens into a rated fire district. A motion was made by Royce Gaines to move forward with a study to maximize coverage of the substations; seconded by Linda Shook; unanimous vote. The

next step will involve compiling data and reviewing the impacts on the departments and districts. Once complete, a presentation will be scheduled for the Fire Advisory Board and Fire Chiefs to share the study data.

Therefore, no further business to come before the FAB, the meeting was adjourned at 7:10 p.m.


Donald Andrews, Jr., Chairman

ATTEST:


Nancy Veroni, Secretary