LEE COUNTY

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MINUTES OF THE LEE COUNTY
FIRE ADVISORY BOARD

May 9, 2016

The Lee County Fire Advisory Board (FAB) met on May 9th, 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 April 21, 2016 meeting were accepted as presented. Motion made by David Vann, seconded by Kirk Smith; unanimous vote.

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

No one was present to make any public comments.

A joint Q & A session between the FAB and representatives of the county's volunteer fire departments was conducted to obtain answers to questions regarding their FY2016-17 budget requests or to express concerns.

The following fire department representatives met individually with the FAB at their scheduled time:

Carolina Trace: Charles Holder, Jerry Manning, Ed McVey
Deep River: Chief Larry Kelly, Charles Mitchell, Jacob Newton
Lemon Springs: Chief Reid Cagle, Rick Shearer
Northview: Chief Ronnie Campbell

Northwest Pocket: Chief Ricky Poole, Richard Rattz, Michael Douglas, Ken Cameron
Tramway: Chief Scott Holt, Curtis Holden, Ken Gilstrap

An attachment to the minutes outlines the specific questions/concerns that were asked of the representatives including their feedback.

Budget information received was discussed at length amongst the FAB; recommendations for approval of each respective budget request was made based on the following motions:

Kirk Smith made a motion to approve the budget request for Cape Fear FD, as presented; seconded by David Vann; vote carried unanimously.

Kirk Smith made a motion to approve the budget request for Carolina Trace FD, as presented; seconded by Charles Baker; vote carried unanimously.

Kirk Smith made a motion to approve the budget request for Deep River FD, as adjusted; seconded by Richard Holshouser; vote carried unanimously.

David Vann made a motion to approve the budget request for Lemon Springs FD, as presented; seconded by Kirk Smith; vote carried unanimously.

Richard Holshouser made a motion to approve the budget request for Northview FD, with the changes requested by the department; seconded by Kirk Smith; vote carried unanimously.

Cy Richardson made a motion to approve the budget request for Northwest Pocket FD, and the resulting increase in the fire tax rate; seconded by Richard Holshouser; vote carried unanimously.

Kirk Smith made a motion to approve the budget request for Tramway FD, as presented; seconded by Cy Richardson.

Chairman Andrews will present and recommend the FY2016-17 fire department budget requests to the Board of Commissioners during their 5:00 p.m. meeting on Monday, May 16th, 2016.

Therefore, no further business to come before the FAB, the meeting was adjourned at 8:47 pm; motion made by Kirk Smith; seconded by David Vann and carried by unanimous vote.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni

Nancy Veroni, Secretary