

# LEE COUNTY

NORTH CAROLINA

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## MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

May 8, 2012

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The Lee County Fire Advisory Board met on May 8, 2012 at Sanford Fire Station #3 Conference Room, located at 900 Cool Springs Road, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Royce Gaines
- Linda Shook
- Gary Gilliam
- Shane Seagroves, Ex officio member

Absent:

- Larry Kelly
- David Vann
- Richard Holshouser

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

Minutes from the previous meeting were approved, as presented, by a motion made by Linda Shook; seconded by Royce Gaines; unanimous vote.

A joint Q & A session was conducted between the Fire Advisory Board and representatives from each of the county's seven volunteer fire departments concerning their FY2012-2013 submitted budget requests.

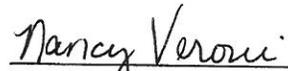
After some discussion about specific budget line items, Royce Gaines made a motion to recommend to the Lee County Board of Commissioners the approval of the FY2012-2013 budgets as requested by the county fire departments, with the exception of Northview. Motion seconded by Gary Gilliam; unanimous vote.

Chairman Andrews informed the FAB that he will making a power point presentation on the fire districts to the Board of Commissioners at their budget work session scheduled for May 14<sup>th</sup>.

Therefore being no further business to come before the Fire Advisory Board the meeting was adjourned at 8:50 by a motion made by Royce Gaines; seconded by Gary Gilliam.

  
Donald Andrews, Jr., Chairman

ATTEST:

  
Nancy Veroni, Secretary