LEE COUNTY
NORTH CAROLINA
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**MINUTES OF THE LEE COUNTY**
**FIRE ADVISORY BOARD**

**October 14, 2015**

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The Lee County Fire Advisory Board (FAB) met on October 14th, 2015 at Lee County Emergency Services, located at 204 West Courtland Drive, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Kirk Smith
- Richard Holshouser
- Royce Gaines
- Charles Baker
- David Vann

Absent:
- Cy Richardson
- Shane Seagroves, Ex officio member

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

Minutes from the May 19, 2015 meeting were accepted as presented. Motion made by Kirk Smith, seconded by David Vann; unanimous vote.

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

No one was present to make public comments.

Nancy administered the oath to Charles Baker, who replaced the unexpired term of Erick Matilde, and will be serving as the General Public representative.

A discussion of plans for the FY16/17 fire department budgets was led by Chairman Andrews. Hearing no opposition from the chiefs concerning last year's

process, the budget workbook will remain unchanged. He also shared a schedule of various dates in which the packets will be distributed to the fire departments and move throughout the budget process to the final recommendation.

A brief update was given by Chairman Andrews on the countywide 6 rating. In an effort to help the county volunteer fire departments lower their ISO rating to 6, a Water Haul Class, has been scheduled at the Emergency Services Training Center for November 7th from 8 am – 4 pm. Instruction to be delivered by NCDOI/OSFM staff.

In an update sent in by Shane, the fire departments breezed through the 9S inspections this year. The next inspection will be mid-late summer, beginning with Cape Fear Fire Department.

Kirk Smith mentioned that he would like to see the return of the FAB rotating meetings at the respective fire departments. Donald will check with the fire departments to see if one would be interested in hosting a meeting at their station for future meetings.

Therefore, no further business to come before the FAB, the meeting was adjourned at 7:00 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