

# LEE COUNTY

NORTH CAROLINA

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## MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

**August 18, 2009**

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The Lee County Fire Advisory Board met on August 18, 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
- Linda Shook
- Worth Pickard
- Shane Seagroves, Ex officio member

Absent: Ken Cameron

Chairman Donald Andrews called the meeting to order at 6:00 p.m. and asked for a motion to approve the minutes from the prior meeting. Larry Kelly made the motion, seconded by Linda Shook; and the vote was unanimous.

The primary focus of the meeting was the unified funding proposal. Larry shared that some of the big concerns that the fire departments have pertaining to the unified funding are as follows:

- Truck Replacement (how will it work and be controlled)
- Loss of Control
- Self-Contained Breathing Apparatus (SCBA)
- Develop tentatively 5-year capital plan
- Debt

In response to the truck replacement schedule, a suggestion was made to ask the Fire Chiefs to come up with a truck replacement schedule of when they would like to see equipment/inventory be replaced. Larry suggested that Roger Millikin, ES office, modify the existing plan after obtaining more data from Reid Cagle, Lee County School Bus Garage.

The need for a grant writer was mentioned as a beneficial resource to service all fire departments.

Action items:

- Shane to touch base with Reid Cagle to obtain updated replacement schedules on apparatus
- Roger Millikin to prepare operating budget schedule for:
  - Residential(formulate guideline minus payroll, minus replacement (capital)
  - Residential/commercial
  - Commercial

West Sanford requested to join the next FAB meeting in reference to their future operational outlook.

Therefore, no further business to come before the FAB, the meeting was adjourned at 7:30 p.m. The motion was made by Royce Gaines; seconded by Roger King; unanimous vote.

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Donald Andrews, Jr., Chairman

ATTEST:

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Nancy Veroni, Secretary