LEE COUNTY
NORTH CAROLINA

Committed Today for a Better Tomorrow

MINUTES OF THE LEE COUNTY
FIRE ADVISORY BOARD

May 14, 2014

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

The following members were present:

- Donald Andrews, Jr.
- Larry Kelly
- Royce Gaines
- Kirk Smith
- Richard Holshouser

Absent:
- Gary Gilliam
- David Vann
- Shane Seagroves, Ex officio member

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

Minutes from the April 16, 2014 meeting were accepted as presented. Motion made by Kirk Smith, seconded by Larry Kelly; unanimous vote.

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

The Fire Advisory Board met individually with each of the fire department representative(s) listed below for a one-on-one question and answer budget session:

Ronnie Campbell - Northview Fire Dept.
Todd McNeill, Frank Layton, Canaan Kidd - Carolina Trace Fire Dept.
Reid Cagle, Rick Shearer, Alex Collazo - Lemon Springs Fire Dept.
Josh Billings, Mike Collins - Cape Fear Fire Dept.
Charles Mitchell - Deep River Fire Dept.
Scott Holt, Sean Pechota – Tramway Fire Dept.

During the meeting, several fire departments requested that they would like to receive a projected tax base for the upcoming year, as well as, what one cent in tax rate generates in revenue. They expressed that it would be extremely helpful if they could have this information available when they receive their budget packets in January to allow for better budget planning.

After meeting with the fire department representative(s), the FAB discussed the FY 2014/15 budget requests at length. Larry Kelly made a motion, seconded by Kirk Smith, and carried by unanimous vote to recommend to the Lee County Board of Commissioners the approval of the FY 2014/15 Fire Department Budgets as requested, and/or modified, with the following projected fire tax rates:

Northwest Pocket	$0.129
Carolina Trace	$0.086
Lemon Springs	$0.096
Northview	$0.087
Cape Fear	$0.10
Deep River	$0.118
Tramway	$0.089

Therefore, no further business to come before the FAB, the meeting was adjourned at 8:45 pm; motion made by Richard Holshouser, seconded by Royce Gaines; unanimous vote.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni

Nancy Veroni, Secretary