LEE COUNTY

Committed Today for a Better Tomorrow

MINUTES OF THE LEE COUNTY
FIRE ADVISORY BOARD

November 30, 2010

The Lee County Fire Advisory Board met on November 30 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
- Linda Shook
- Worth Pickard
- David Vann
- Ken Cameron
- Shane Seagroves, Ex officio member

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

The Fire Advisory Board was called for a special meeting by the request of Cape Fear Fire Department in regards to gaining support for the possibility of purchasing a replacement tanker.

President Michael Thomas and Fire Chief Robert Howard from Cape Fear Fire Department explained that their department is in the process of replacing an 86 tanker that is currently out of service due to mechanical problems. The department had previously applied for a Homeland Security Grant for a truck, but was recently notified that they did not receive the grant. The 3,000 gallon tanker will be an asset as it will allow the department to have 4,500 gallons on scene prior to any mutual aid arrival. The extra water will aid in the department's goal of a rating of 6 district wide.

The projected cost of the tanker is $182,900, with $135,000 to be financed. The projected annual payment will be $17,250 which will be absorbed by reducing the line items in the current capital reserves budget by $5,000 and grant match by $12,250.

A motion was put into place by Mr. Pickard to recommend support of the Fire Advisory Board for the purchase of the 3,000 gallon tanker. The motion was seconded by Larry Kelly; unanimous vote.

The recommendation will now go before the Board of Commissioner's for their approval.

Therefore, no further business to come before the FAB, a motion was made by David Vann to adjourn. Motion seconded by Larry Kelly; unanimous vote.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni

Nancy Veroni, Secretary