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

October 15, 2013

The Lee County Fire Advisory Board met on October 15th 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
- Gary Gilliam
- Kirk Smith

Absent:

- Richard Holshouser
- David Vann
- Shane Seagroves, Ex officio member

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

The minutes from the March 9, 2013 and April 17, 2013 meetings were approved as presented; motion by Larry Kelly, seconded by Gary Gilliam; unanimous vote. The meeting minutes from the May 8, 2013 were approved as presented by a motion made by Gary Gilliam, seconded by Larry Kelly; unanimous vote.

Chairman Andrews gave an update on the new service districts, stating that Raleigh had completed the review, and that the ISO rating would be published in November. Larry Kelly stated that the fire departments were in need of updated maps of the new service districts and that unit recommend was an issue. Donald will check with Shane on these two issues.

The Budget Process for FY 2014/2015 was discussed with the consensus of the FAB to leave the format as is, with the exception of adding a line item that will reflect the actual figures adopted by the Board of Commissioners. Donald will work with Nancy in making this adjustment to the budget format.

Budget thumb drives are to be distributed to the fire departments on January 10, 2014 and due back to the Fire Marshal's Office by April 4th.

A review of the Goals & Objectives in terms of tracking progress was discussed by the FAB. Great strides have been made, but still have a ways to go in mastering goals.

The unified tax rate was briefly mentioned and while it resolves some issues, it creates others.

Therefore, no further business to come before the FAB, a motion to adjourn the meeting at 7:15 p.m. was made by Kirk Smith; seconded by Larry Kelly; unanimous vote.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni

Nancy Veroni, Secretary