



MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

January 27, 2009

The Lee County Fire Advisory Board met on January 27, 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
- Shane Seagroves, Ex officio member

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. Roger King made the motion, seconded by Larry Kelly; and the vote was unanimous.

Each FAB member was presented a rough draft of the Lee County Fire Service Funding Proposal composed by Chairman Andrews. The purpose of the meeting was to discuss and obtain comments on the draft document which will be made into a final version to be voted on. After revisions, a final version will be sent to the FAB and Fire Chiefs for their review and comments. A joint meeting between the FAB and Fire Chiefs will be held to obtain a vote on the flat tax before the final version is sent to the Commissioners for recommendation.

The FAB welcomes Worth Pickard as the newest appointee to the Fire Advisory Board. The Lee County Board of Commissioners appointed Mr. Pickard as the replacement for Doc Oldham and will finish out a 2-year term.

Shane passed out reading material pertaining to the Insurance Services Office (ISO) ratings such as how ISO rates local fire departments and what the ratings mean for insurance costs in different communities.

Therefore, no further business to come before the FAB, the meeting was adjourned.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni, Secretary