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

May 8, 2012

The Lee County Fire Advisory Board met on May 8, 2012 at Sanford Fire Station #3 Conference Room, located at 900 Cool Springs Road, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Royce Gaines
- Linda Shook
- Gary Gilliam
- Shane Seagroves, Ex officio member

Absent:

- Larry Kelly
- David Vann
- Richard Holshouser

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

Minutes from the previous meeting were approved, as presented, by a motion made by Linda Shook; seconded by Royce Gaines; unanimous vote.

A joint Q & A session was conducted between the Fire Advisory Board and representatives from each of the county's seven volunteer fire departments concerning their FY2012-2013 submitted budget requests.

After some discussion about specific budget line items, Royce Gaines made a motion to recommend to the Lee County Board of Commissioners the approval of the FY2012-2013 budgets as requested by the county fire departments, with the exception of Northview. Motion seconded by Gary Gilliam; unanimous vote.

Chairman Andrews informed the FAB that he will making a power point presentation on the fire districts to the Board of Commissioners at their budget work session scheduled for May 14th.

Therefore being no further business to come before the Fire Advisory Board the meeting was adjourned at 8:50 by a motion made by Royce Gaines; seconded by Gary Gilliam.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni

Nancy Veroni, Secretary