LEE COUNTY
NORTH CAROLINA

Committed Today for a Better Tomorrow

MINUTES OF THE LEE COUNTY
FIRE ADVISORY BOARD

May 19, 2015

The Lee County Fire Advisory Board (FAB) met on May 19th, 2015 at Lee County Emergency Services, located at 204 West Courtland Drive, Sanford, North Carolina.

The following members were present:

- Donald Andrews, Jr.
- Cy Richardson
- Kirk Smith
- Richard Holshouser
- Royce Gaines
- Shane Seagroves, Ex officio member

Absent:
- David Vann
- Erick Matilde

Chairman Donald Andrews called the meeting to order at 7:00 p.m.

Minutes from the April 22, 2015 meeting were accepted as presented. Motion made by Kirk Smith, seconded by Cy Richardson; unanimous vote.

The agenda was approved by a motion made by Cy Richardson, seconded by Royce Gaines; unanimous vote.

No one was present to make any public comments.

The FAB met individually with representatives from the fire departments for a one-on-one question and answer budget session.

After some discussion of the submitted budget requests, the FAB noted that the budget increases were mainly due to operations, personnel, and equipment

replacement. Of the seven volunteer fire departments in the county, the tax rate will remain the same for five and two will see a tax rate increase for 2015/2016.

A motion was made by Kirk Smith, seconded by Richard Holshouser, and carried by unanimous vote to recommend to the Lee County Board of Commissioners the approval of the FY 2015/16 Fire Department Budgets as requested, and/or modified, with the following projected fire tax rates:

Tramway	$0.089
Deep River	$0.125
Cape Fear	$0.10
Northview	$0.087
Lemon Springs	$0.096
Carolina Trace	$0.091
Northwest Pocket	$0.129

Therefore, no further business to come before the FAB, the meeting was adjourned at 8:16 pm; motion made by Richard Holshouser and carried by unanimous vote.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni

Nancy Veroni, Secretary