

# LEE COUNTY

*Committed Today for a Better Tomorrow*

## MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

February 22, 2011

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The Lee County Fire Advisory Board met on February 22<sup>nd</sup> 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
- David Vann

Others Present:

- David Nance, Chief, Northwest Pocket Fire Dept.
- Bill Rogers, Lee County Fire Marshal

Excused:

- Linda Shook
- Worth Pickard
- Ken Cameron

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

David Nance joined the meeting in regards to securing property for the Northwest Pocket FD sub-station and to gain the support of the FAB as he moves forward. Chief Nance shared details and documentation about an opportunity to purchase land with existing structures, as opposed to starting from the ground up. He added that with the structures already in place, the cost benefit to taxpayers would be much greater. Chairman Andrews suggested that David work with GIS to get some hard numbers of how many people would benefit from the building of a sub-station. This information would be used as a back up to the FAB recommendation to the Board of Commissioners.

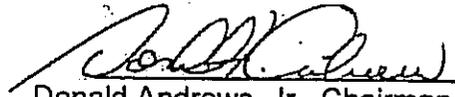
Larry Kelly made a motion to support Northwest Pocket's efforts to move forward with their sub-station; seconded by David Vann; unanimous vote.

Updated information about Deep River sub-station was provided by Larry. He stated that, weather permitting, the sub-station should be up and running in about 1-3 weeks. He also informed the FAB that Deep River had made a purchase of a truck with money from reserve with no impact on their budget.

The Budget Schedule for FY 2011/2012 was formed with the following results:

- \* April 1 – Budget requests from Fire Departments due to Fire Marshal's Office
- \* April 8 – Budget books ready for distribution to FAB
- \* April 13 – FAB Meeting to review budget requests
- \* April 19 – FAB Review/Q & A Session with Fire Departments

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

  
Donald Andrews, Jr., Chairman

ATTEST:

  
Nancy Veroni, Secretary