LEE COUNTY
NORTH CAROLINA

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MINUTES OF THE LEE COUNTY
FIRE ADVISORY BOARD

April 22, 2015

The Lee County Fire Advisory Board (FAB) met on April 22nd, 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
- David Vann
- Kirk Smith
- Richard Holshouser
- Royce Gaines
- Shane Seagroves, Ex officio member

Absent:
- Erick Matilde

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

Minutes from the September 23, 2014 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 Kirk Smith, seconded by Royce Gaines; unanimous vote.

Nancy administered the Oaths of Office to David Vann and Richard Holshouser.

No one was present to make any public comments.

The FAB reviewed and discussed the fire departments FY 2015-16 budget requests. Upon review, there were a few questions for some of the fire departments

that need more elaboration. A joint Q & A session between the FAB and each individual fire department has been scheduled for May 19th, 2015.

Therefore, no further business to come before the FAB, the meeting was adjourned at 8:15 pm; motion made by David Vann, seconded by Richard Holshouser; unanimous vote.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni

Nancy Veroni, Secretary