LEE COUNTY

Committed Today for a Better Tomorrow

MINUTES OF THE LEE COUNTY FIRE ADVISORY BOARD

MAY 3, 2006

The Lee County Fire Advisory Board met for its third meeting on May 3, 2006, in the Small Conference Room at the Lee County Government Center.

The following individuals were present:

- Donald Andrews, Jr.
- Roger King
- Larry Kelly
- Royce Gaines
- Larry Oldham
- John Altenburger
- Bob Brown
- David Smitherman

After being called to order by Chairman Andrews, the following business was transacted:

Chairman Donald Andrews asked if anyone had any corrections or additions to the minutes. John Altenburger moved to approve minutes as written; minutes were then approved unanimously.

Chairman Andrews then suggested that the Board establish a list of questions to present to the presidents of each fire department during their budget meeting next Wednesday, May 10, 2006. The questions for each department are as follows:

Cameron:

1- How do you determine what percentage Lee County pays?

2- What's the Moore County tax base?

3- What's the unprotected area of the Cameron District?

4- What's the call volume for just Lee County?

5- What money is spent in Lee County?

6- Who are you audited by?

Cape Fear:

1- What is part-time Salary for, and what are the duties of a part-time person?

2- What has part-time or full-time position helped you to accomplish that would've otherwise not been done?

3- What's Capital Reserve?

4- Travel Increase?

Carolina Trace:

1- What is Capital Reserve?

2- Why is equipment $0.00?

3- Why are office supplies so low?

4- Rate required to meet request is .052 cent, current rate is .040.

Deep River:

1- Needs new fire department

Lemon Springs:

1- No item's under contracted services, where do you put your audit?

Northview:

1- What's in uniforms category?

2- Explanation on fill-in person?

3- Why are there two full-time people there at the same time?

Tramway:

1- Why new full-time person?

2- Why is there $10,000 for equipment?

West Pocket:

1- Why is the parking lot getting sealed once a year?

2- What's total budget?

Chairman Andrews asked if there were anymore questions. No further action was taken.

Items asked for include; Cameron's budget for FY 2004-2005; City of Sanford Personnel Classifications for fire fighter and; a list of job descriptions. Mr. Smitherman explained the Cameron Budget for FY 2004-05 can be obtained from Finance Director, Lisa Minter.

John Altenburger asked Mr. Smitherman how the search was coming along for Fire Marshal; Mr. Smitherman explained they were still accepting applications.

Chairman Andrews asked if there were anymore questions or comments, and moved to adjourn.

_____
Donald Andrews, Jr., Chairman

ATTEST:

_____
David Smitherman, Secretary