LEE COUNTY

Committed Today for a Better Tomorrow

MINUTES OF THE LEE COUNTY
FIRE ADVISORY BOARD

May 12, 2011

The Lee County Fire Advisory Board met on May 12th 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
- Linda Shook
- Shane Seagroves, Ex officio member

The following members were excused:

- David Vann
- Worth Pickard

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

A joint Q & A session between the Fire Advisory Board and representatives of each of the county's seven volunteer fire departments was conducted to obtain answers to questions concerning their FY2011/12 budget requests.

Budget information received from the fire department representatives was discussed in great detail before approval and recommendation could be granted from the Fire Advisory Board. Chairman Andrews will recommend the FY11/12 fire department budget requests to the Board of Commissioners during the 3 p.m. budget review session scheduled for Monday, May 23rd, 2011.

Larry Kelly made a motion, seconded by Linda Shook, to accept and recommend Northwest Pocket's budget request of $191,751, resulting in a projected rate of $0.124/$100; unanimous vote.

Linda Shook made a motion, seconded by Larry Kelly, to keep Tramway's budget flat and recommend a budget of $326,938, resulting in a projected rate of $0.078/$100; unanimous vote.

Royce Gaines made a motion, seconded by Linda Shook, to accept and recommend Lemon Springs' budget request of $274,500, resulting in a projected rate of $0.086/$100; unanimous vote.

Larry Kelly made a motion, seconded by Donald Andrews, to accept and recommend Northview's budget request of $486,606, resulting in a projected rate of $0.081/$100; unanimous vote.

Royce Gaines made a motion, seconded by Larry Kelly, to accept and recommend Cape Fear's budget request of $255,650, resulting in a projected rate of $0.087/$100; unanimous vote.

Linda Shook made a motion, seconded by Royce Gaines, to accept and recommend Deep River's budget request of $219,130, resulting in a projected rate of $0.104/$100; unanimous vote.

Larry Kelly made a motion, seconded by Royce Gaines, to accept and recommend Carolina Trace's budget request of $233,190, resulting in a projected rate of $0.067/$100; unanimous vote.

Therefore, no further business to come before the FAB, the meeting was adjourned at 9:12 p.m.

Donald Andrews, Jr., Chairman

ATTEST:

Nancy Veroni

Nancy Veroni, Secretary