March 23, 2015

The meeting was called to order at 6:00 pm by Chairman Bobby Jones and opened in prayer by Bobby Jones.

Commission Members Present: Martin, Jones, Beard, Weir, Mayhugh, Stone

Departments Present: Rossville, Richburg, Lewis

Special Guests: Brian Beer, John Agee, Shane Stuart, Robbie Huey

Weir motioned to approve the agenda, Mayhugh seconded; motion passes

Martin motioned to approve the February meeting minutes, Beard seconded, passes.

Beth Hunter gave the Fire Coordinators Report.

Guest Speaker – County Supervisor Shane Stuart

Old Business

- Rural Fire Budget – Beth and Jones discussed the upcoming budget meeting to take place on April 24th. There was discussion on increasing the repair/maintenance account and possibly adding millage for truck replacement. No motions were presented.

New Business

- Lewis Air packs - Robbie Huey informed Commission that Lewis purchased 20 survivair 4500 packs along with 40 cylinders and would like to turn over the 2216 packs back to the County. Beth asked how long it would be before the cylinders would have to be replaced, Huey replied 5 years. Beth asked if Lewis expected the Commission to replace all the cylinders. Huey replied, Lewis would ask for help replacing the cylinders but did not expect the County to replace all of them. Weir motions accept back to rural fire the 2216 packs and for Beth to figure out where they will be needed in departments or the Fire Service class at the Career Center, Hugh seconds; motion passes.
No optional additional items.

**Weir motions to enter executive session to discuss a personnel matter, Beard seconds; Commission enters executive session at 6:30 pm.**

**Beard motions to exit executive session, seconded by Mayhugh; Commission exits executive session at 6:40 pm.**

Jones stated executive session was for information only and no action was taken.

**Weir motioned to adjourn meeting, Mayhugh seconds; motion passes.**

Meeting adjourned at 6:41 pm.