February 26, 2018

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

Commission Members Present: Jones, Beard, Nicholls, Stone, Weir

Departments Present: Fort Lawn, Richburg, South Chester

Special Guests: Gene Hudson, Allen Culp, John Agee

Andy Weir motions to approve the agenda with the addition of adding committee members under new business and executive session for a contractual matter, Billy Beard seconded, motion passes.

Andy Weir motions to approve the minutes from the January commission meeting Gail Nicholls seconded, motion passes.

Gail Nicholls motions to approve minutes from the February special called budget meeting, seconded by Andy Weir, motion passes.

Citizens Comments:

- Eddie Murphy spoke about the incentive program and radio coverage in great falls.
- John Agee spoke about Richburg Fire Department and the fire truck they plan to buy from a USDA loan.

Fire Coordinators Report:

- Reminder fire departments will need to turn in their quarterly reports before we can process your incentives which are due February 15th.
- Physical reminders have been sent out for each fire department. For those needing physicals you will need to call Lewisville medical center to schedule your physical.
- We will need to have a work day soon to do much needed repairs to the training center soon such as trim trees on the fence line, burn down wood pile, clean roof top on compressor building along with installing exhaust fan, installing shingles on roof prop, and securing cabinets under picnic shelter.
Old Business:

Part Time Personnel- the Rural Fire Commission decided not to talk about part time personnel during this meeting.

New Business:

Chiefs Association- Allen Culp presented a letter to the Commission to reinstate Kris Grant to his position as Fire Technician and fully funding the county firefighter incentive program.

2018/2019 Budget- John Agee spoke about the upcoming budget meetings and going before council this year versus the finance department in the past.

Committee Members- Andy Weir motions to not allow paid personnel to have any voting powers on a committee, Gail Nicholls seconded, motion passes.

Andy Weir motioned to enter executive session for a contractual matter at 6:33 pm, Gail Nicholls seconded, motion passes.

**No actions were taken during executive session**

Andy Weir motions to enter regular session at 7:28 pm, Gail Nicholls seconded motion passes

Hugh Stone motions a member of the Fire Commission to be added to the Council Agenda for clarification on a matter, Gail Nicholls seconded, motion passes.

Andy Weir motions to adjourn, Hugh Stone seconded motion passes.

Meeting adjourned at 7:31 pm