



## **SPECIAL MEETING MINUTES**

**Holly Springs Fire-Rescue District**

**Commission Board of Fire Control**

**Thursday, March 31st, 2011**

**7:00pm**

A special meeting of the Holly Springs Fire-Rescue District Commission Board of Fire Control was held on Thursday, March 31st, 2011 at 7:00 pm. in the Social Hall of the Holly Springs Fire Department administrative building. Chairperson Ryan Phillips presided. The following members were present or absent as indicated:

*List Present or Absent*

### *Commissioners*

Chairman Ryan Phillips - Present  
Vice-Chairman K. Roscoe Kyle Jr. – Present  
Commissioner Hugh Jackson. – Present  
Commissioner Kelly Waters - Present

### *Administration*

Interim Chief W. Brent Blackwell – Present  
Secretary Bonnie Fulton - Absent  
Accountant Ken Everham – Absent

In compliance with the Freedom of Information Act, notices of this meeting were posted on district website, posted on public information board, & mailed to the local media or other interested parties that formally requested such copies. Meeting called to order at 7:06pm.

Invocation was rendered and the beginning prayer was led by Commissioner Jackson.

Commissioner Phillips made the Statement of Compliance with provisions for Freedom of Information Act.

**1. Request and vote to enter executive session to discuss personnel issues, including compliance with established policies and procedures by District personnel.**

Motion to go to Executive Session made by Commissioner Phillips. Motion 2<sup>nd</sup> by Commissioner Kyle. Vote unanimous. Motion carried.

Motion to come out of Executive Session made by Commissioner Phillips. Motion 2<sup>nd</sup> by Commissioner Waters. Vote unanimous. Motion carried.

Motion to adjourn meeting made by Commissioner Phillips. Motion 2<sup>nd</sup> by Commissioner Waters. Vote unanimous. Motion carried.

Meeting adjourned at 9:50pm.