

**Minutes
Fire Committee
May 3, 2011
6:00 PM
6th committee meeting**

Members present were Chairman Dale Black, Committee members Patricia Gettys and Michael Reynolds. Fire Chief Russell Sapp and City Administrator Trey Eubanks were also present.

1. Call to order.- Chairman Black
2. Public Comment
3. Reading and approval of minutes

Councilwoman Gettys made a motion to approve the minutes with Councilman Reynolds seconding. The vote was unanimous (3-0).

4. Reports or communications from city officers

- a. Budget report

Chief Sapp reported that the roof panels are being installed and the living quarters are being framed at the new fire station.

The last bid has been received for the roof repair for headquarters. We are waiting on the insurance company to approve one of the vendors.

Chief Sapp is advertising now for the new positions. Interviews will begin May 24th. The academy takes eight weeks, but we are advertising for trained personnel.

The fire department budget looks good. A fire truck will soon need six tires. Councilman Reynolds asked about an expenditure for Wells Fargo. Chief Sapp answered that is the copier lease that we have had for several years.

5. Unfinished business.
6. New business.
7. Public Comment
8. Committee concerns.
9. Adjournment.- Chairman Black adjourned the meeting.

Respectfully Submitted,

Cindy Miller
Municipal Clerk

NOTICE: A majority or quorum of City Council may attend a committee meeting