

**Minutes
Fire Committee
September 6, 2011
6:00 PM
2nd committee meeting**

Chairman Black was out of town. Committee members Patricia Gettys and Michael Reynolds were present. City Administrator Trey Eubanks was present at the meeting. The Fire Chief was excused.

1. Call to order.- Councilwoman Gettys
2. Public Comment
3. Reading and approval of minutes

Councilman Reynolds made a motion to approve the minutes with Councilwoman Gettys seconding. The vote was unanimous (2-0).

4. Reports or communications from city officers
 - a. Budget report
 - b. Fire station progress

Grading is moving along. The last bit of fill dirt will be brought in by the end of this week. The roof is complete. HVAC ductwork is being installed. The next project meeting will be September 20th at 9:30 a.m. in city hall. The schedule indicates the city should have this building occupied by the end of October. A grand opening should take place some time in November.

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

Respectfully Submitted,

Cindy Miller

Municipal Clerk

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