

**Minutes
Fire Committee
March 1, 2011
6:00 PM
2nd committee meeting**

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

1. Call to order.- Chairman Black
2. Public Comment- none
3. Reading and approval of minutes

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

4. Reports or communications from city officers
 - a. Budget report

Chief Sapp reported that the pad would be poured for the living quarters first and the steel should be in by mid-March. Chairman Black wants to make sure the steel is put somewhere to keep it clean. Chief Sapp reported that the underground plumbing is finished.

Chief Sapp said he had to shut down CVS because of the storm Monday night. The façade was starting to come down. Some homes and trees were damaged.

Councilman Reynolds asked about auto insurance and if there would be another payment out of this budget year. Holly Abercrombie said that is paid every six months and there would be no more payments from this budget.

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