

**WAKE COUNTY FIRE COMMISSION**  
**Thursday, June 13, 2006**  
**DRAFT Minutes**

*(Audio Replays of the meeting are available upon request)*

A special-called meeting of the Wake County Fire Commission was held on Tuesday, June 13, 2006, 4:00 PM, in the Wake County Commons Building, Cary Drive, Raleigh, North Carolina.

**CALL MEETING TO ORDER**

Ray Echevarria called the meeting to order.

The following members were present: Mr. Dewey Poole, Chief Tom Vaughan, Senator Vernon Malone, Chief Scott McCollum, Mr. Billy Myrick, Mr. Lucius Jones (via telephone), and Chief Tony Mauldin (via telephone).

Members absent were: Ms. Sue-Lynn Hinson, Commissioner Harold Webb, and Chief Chris Wilson, Chief Mark Haraway, Ms. Ann Suggs, Mr. Michael Fletcher, Mr. Rob McGraw, Chief Rodney Privette, and Chief Mike Cooper.

Chief Tom Vaughan gave an invocation.

**APPROVAL OF AGENDA**

Chief McCollum made a motion to approve the agenda, which was seconded by Mr. Malone. The motion passed unanimously.

**SPECIAL CALLED AGENDA**

**PARKING LOT IMPROVEMENTS**

Mr. Don Jacowski provided an overview of bids received on the parking lot improvements. Bids have been received and Wake County Facility Design and Construction was recommending to award the bid.

Mr. Billy Myrick advised that the facility committee unanimously recommends that the Fire Commission accept this recommendation and forward their recommendation to the Board of Commissioners for approval.

Mr. Malone made a motion, seconded by Chief Vaughan, to recommend the proposal to the Wake County Commissioners using unallocated funds from previous Heery project phases. The motion passed unanimously.

## ADJOURNMENT

The next regular meeting of the Wake County Fire Commission is scheduled for Thursday, July 20, 2006.