

WAKE COUNTY FIRE COMMISSION
Thursday, August 22, 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, August 22, 2006, 4:00 PM, in the Wake County EMS Training Center, Cary Drive, Raleigh, North Carolina.

CALL MEETING TO ORDER

Ms. Suggs called the meeting to order.

The following members were present: Mr. Dewey Poole, Chief Tom Vaughn, Ms. Ann Suggs, and Mr. Rob McGraw

The following members present via teleconference call: Senator Vernon Malone, Mr. Billy Myrick, and Chief Scott McCollum

Members absent were: Chief Mark Haraway, Ms. Sue-Lynn Hinson, Commissioner Harold Webb, Mr. Lucius Jones, Chief Mike Cooper, Chief Rodney Privette, Chief Tony Mauldin, Mr. Michael Fletcher, and Chief Chris Wilson

Chief Vaughan gave an invocation.

APPROVAL OF AGENDA

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

SPECIAL CALLED AGENDA

CIP FUND REALLOCATION

Ray Echevarria presented a requested CIP fund reallocation to provide funding for pumper/tanker apparatus replacements for Eastern Wake, Garner, and Swift Creek. The proposed reallocation of money is to be transferred from the Heery dormitory phase. Chief Vaughan made a motion to transfer the funds, seconded by Mr. McGraw. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned.