



Town of HOLLY RIDGE

PO Box 145 * Holly Ridge, NC 28445 * Phone (910) 329-7081 * Fax (910) 329-1593

**Holly Ridge Town Council
Special Meeting
December 4, 2013
3:00 P.M.**

Purpose of Discussing and Possibly Approving the Contract for Fire and Rescue Services for the Town of Holly Ridge

Mayor Padgett called the Special Meeting of the Holly Ridge Town Council to order at 3:00 p.m. at the Town Hall. Council members present were Mayor Pro-Tem Edwards, Councilman Hines, Councilwoman Stanley, Councilman Wright, and Councilwoman Dingler. Also present were Attorney Kitchen and Heather Reynolds, Town Clerk.

Invocation and Pledge

Councilman Hines gave the invocation and Mayor Padgett led the Pledge of Allegiance.

Adoption of Agenda

A motion was made by **Councilman Hines** and seconded by **Pro-Tem Edwards** to adopt the Agenda as presented. **All Agreed.**

Discussion and Possible Adoption

Councilwoman Dingler requested that in paragraph 3 of the fire department contract the amount be changed from \$52,000.00 to \$50,000.00. This is because the amounts add up to \$50,000.00.

Mayor Pro-Tem Edwards asked for clarification of times covered between the hours of 0600 to 1700. Mayor Pro-Tem Edwards wanted to know what happens if the person scheduled is not able to come to work on any given day. Chief Longo stated that the next person in line would be called to work the shift.

Councilwoman Stanley stated she did not see anything in the contract about the \$50,000 for the fire truck payment. Chief Longo stated that the information was on page 1 under item 3.

Councilman Hines asked why they would change the truck payment to capital funds. Finance Officer Susan Prather stated that was the way it was labeled. Councilman Hines stated he would like to change the capital expenses to 2012 Pierce Pumper Truck.

Chief Longo stated that 2014 is going to be a critical year. The fire department will be graded by the Department of Insurance. The other concern is safety because of having to cut 1 part time employee. Chief Longo stated this could affect our ISO rating if there is a shortage of personnel. Councilman Hines said his biggest issue was the water supply. Chief Longo again stated that there was proof that the second person would help out a lot. Councilman Hines asked if they had gotten in touch with Gulfstream in regards to this matter. Councilman Hines stated that he would like for Chief Longo, Manager Maiorano and his self to meet with Gulfstream to get the water supply straight.

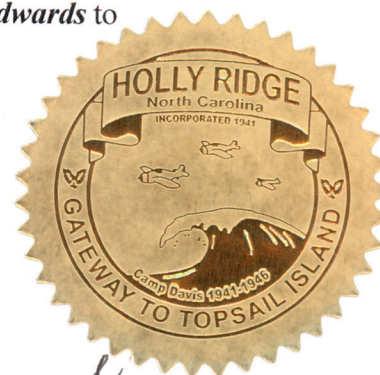
Councilman Wright asked Chief Longo if there was ever a special meeting with the county in regards to approving another person. Chief Longo stated that there is going to be a meeting tomorrow night. (December 5, 2013). Chief Longo said there were other departments that were in greater need and there is no guarantee we will get this person.

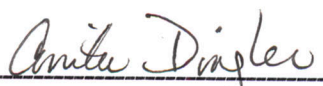
Bruce Helms asked if paragraph 2 should reference section 22 instead of section 21. Attorney Kitchen said it should and the change would be made.

A motion was made by **Councilman Wright** and seconded by **Councilwoman Dingler** to approve the contract with the changes. Councilman Hines stated with the effective date of February. **All agreed.**

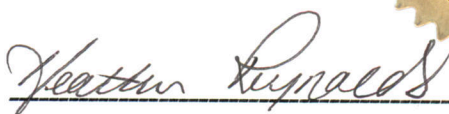
A motion was made by **Councilman Hines** and seconded by **Mayor Pro-Tem Edwards** to adjourn. **All agreed.**

Attest:





Anita Dingler, Mayor



Heather Reynolds, Town Clerk