

**2023 SPLOST Fire Subcommittee
MEETING MINUTES
Thursday, July 6, 2023 – 5:00 P.M.
Fire Station #3 2450 Old Salem Rd, Conyers, GA 30012**

1. **Call to Order:** Meeting was called to order at 5:30pm. Bill Hughey gave opening remarks thanking Fire Station #3 for hosting the meeting and Chief McDaniel provided an orientation for new members and an overview of some of the vehicles used by the Fire Dept.

Attendees:

- A. **SPLOST Members:** Bill Hughey (Subcommittee Chairperson), Bill Campbell (Subcommittee Co-Chair), Aviella Williams, Charles Staples (SPLOST Chair), Doug Smith
- B. **Not Present:** John Spek, Tuwanya Smith
- C. **County Staff:** Fire Station #3 staff, Chief McDaniel, Chief Webb, Chief Kelly, Director Dan Morgan, Deputy Director Meredith Barnum, Deputy Director Dominick Villano
- D. **Guests:** None

2. **Approval of the agenda:** approved through unanimous consent.
3. **Approval of Minutes:** None
4. **Subcommittee Chair Report:** none
5. **Unfinished Business:** None
6. **New Business:**
 - a. EMA Director Dan Morgan gave an update on the EMA/911 construction site work and tower progress.
 - b. Chief Webb/ Chief Kelly gave an update on Fire Station 10 construction. Land clearing and grading are in progress.
 - c. Chief Kelly spoke about the possibility of using the existing property and renovating the current Station 5.
7. **Public Comment:** none
8. **SPLOST Member Comments:** Bill Hughey asked for a draft list with items to discuss at next meeting.
9. **Adjournment:** There being no further business or discussion, the meeting adjourned at 6:20pm
 - a. **Next meeting:** August 3rd, 2023, at 5:00 p.m. Fire Station #7 1496 Rockbridge Rd. NW

Approved:

SPLOST Subcommittee Chair

Date