

**2023 SPLOST Fire Subcommittee  
MEETING MINUTES  
Thursday, August 3, 2023 – 5:00 P.M.  
Fire Station #7 1496 Rockbridge rd., Conyers, GA 30012**

1. **Call to Order:** Meeting was called to order at 5:06pm

**Attendees:**

- A. **SPLOST Members:** Bill Hughey (Subcommittee Chairperson), Bill Campbell (Subcommittee Co-Chair), Charles Staples (SPLOST Chair), Doug Smith, John Spek, Tuwanya Smith
  
- B. **Not Present:** Aviella Williams
  
- C. **County Staff:** Fire-Chief Webb, Miller, Parsh, EMA DeputyDirector Meredith Barnum, General Services DeputyDirector Dominick Villano
- D. **Guests :**None

2. **Approval of the agenda:** approved through unanimous consent.

3. **Approval of Minutes:** Yes

4. **Subcommittee Chair Report:** none

5. **Unfinished Business:** Updates on Fire Station 5 and 10

- a. Fire Station 5- Currently looking at renovating existing building.
- b. Fire Station 10 – site clearing and grading in progress.

6. **New Business:**

- a. Approved and prioritized items list

7. **Public Comment:** none

8. **SPLOST Member Comments:** None

9. **Adjournment:** There being no further business or discussion, the meeting adjourned at 5:50pm

- a. **Next meeting:** *September 7<sup>th</sup>, 2023, at 5:00 p.m. Fire Station #7 1496 Rockbridge Rd. NW*

**Approved:**

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SPLOST Subcommittee Chair

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Date