

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

1. **Call to Order:** Meeting was called to order at 5:05pm

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- Ben Barrus, General Services Director Andrew Hammer, Deputy Director 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- Reviewed renovation plans for existing site on West Hightower Trail. Design and engineering in progress.
- b. Fire Station 10 – Concrete foundation is in and steel structural frame and roof is being installed .
- c. Reviewed Phase 1 progress of Fire Training Facility located on 212 near the South Tower .Design in final stages . No completion date has been set.

6. **New Business:** None

7. **Public Comment:** none

8. **SPLOST Member Comments:** Charles Staples- Thank you for the meeting notifications

9. **Adjournment:** There being no further business or discussion, the meeting adjourned at 5:52pm
a. **Next meeting:** *January 4th 2024, at 5:00 p.m. Fire Station #7 1496 Rockbridge Rd. NW*

Approved:

SPLOST Subcommittee Chair

Date