

**2023 SPLOST Fire Subcommittee
MEETING MINUTES
Thursday, January 4th – 5:00 P.M.
Fire Station #7 1496 Rockbridge rd., Conyers, GA 30012**

1. **Call to Order:** Meeting was called to order at 5:11pm

Attendees:

- A. **SPLOST Members:** Bill Hughey (Subcommittee Chairperson), Charles Staples (SPLOST Chair), John Spek,
- B. **Not Present:** Aviella Williams, Bill Campbell, Doug Smith, Tuwanva Smith
- C. **County Staff:** Fire Chief Marian McDaniel, Brandon Marlow RCFR, EMA Director Dan Morgan, 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

- a. Fire Station 5- 2100 West Hightower Trail. Design and engineering completed. Out to bid soon
- b. Fire Station 10 – 3100 Hwy 138 Conyers– Brick and roof are on. Still on schedule for a June completion date
- 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:**

- a. 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.
- b. Discussed getting pricing on 65 radios for EMA

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 6:06pm

- a. **Next meeting:** February 1stth 2024, at 5:00 p.m. New – EMA/911 located at 3500 E. Fairview Rd. SW Stockbridge, Ga 30281. **Please Park in the front parking lot.**

Approved:

SPLOST Subcommittee Chair

Date