

**2023 SPLOST Fire Subcommittee
MEETING MINUTES
Thursday, February 1st 2024 – 5:00 P.M.
EMA/911 3500 E.Fairview Rd SW, Stockbridge ,GA 30281**

1. **Call to Order:** Meeting was called to order at 5:09pm

Attendees:

- A. **SPLOST Members:** Bill Hughey (Subcommittee Chairperson), Charles Staples (SPLOST Chair), John Spek,Bill Campbell , Tumanya Smith, Doug Smith

 - B. **Not Present:** Aviella Williams

 - C. **County Staff:** RCFR Dep Chief Sharon Webb, Matthew Dutton, James Robinson Jr, EMA Director Dan Morgan, Deputy Director Dominick Villano, Markus Milon
 - 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. Procurement to set bid date TBD
 - b. Fire Station 10 – 3100 Hwy 138 Conyers– Still on schedule for a June completion date
 - c. **Note:** Fire Station 10 will have to be completed in order for Fire Station 5 to start renovation
 - d. Reviewed Phase 1 progress of Fire Training Facility located on 212 near the South Tower .Bid package was sent to procurement .
6. **New Business:** Comment was suggested to add all 6 SPLOST Projects on list : 1-3 were approved as funds are available
- a. 1-Fire Station 8 1164 Scott St
 - b. 2-Fire Station 4 3601 Union Church Rd.
 - c. 3-EMA Radios -Director Morgan will verify available funds for Requisition for Radios. Director Morgan discussed process to swap out old radios
 - d. Rescue Heavy Vehicle
 - e. Ladder Heavy Vehicle
 - f. Fire Training Phase 2- Smyrna Rd and Hwy 212

Public Comment: none

7. **SPLOST Member Comments:** Thank You to Director Morgan for hosting the meeting and giving a tour .
8. **Adjournment:** There being no further business or discussion, the meeting adjourned at 6:27pm
- a. **Next meeting:** Thursday April 4th 2024 @ 5:00pm 1496 Rockbridge Rd Station #7

Approved:

SPLOST Subcommittee Chair

Date