

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

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

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 Sharon Webb, Deputy Director Dominick Villano, Capital Projects Manager Markus Milon
- D. **Guests:** None

2. **Approval of the agenda:** New business added to agenda

- A. Shift to quarterly meeting until further notice.
- B. Review item 4 on project list and revise funding for Fire Station Training Center

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– Driveways and sidewalks have been poured and complete. 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. Discussed plans for Fire Stations 4 and 8 to have 2 apparatus bays. Reallocated savings from smaller Fire Stations to the Fire Training Center Phase 1. Reduced both Fire Station 4 and 8 budgets from 3.5 million to 3 million each reallocating 700,000.00 moved towards Fire Training Center Phase 1
- b. Discussed and approved to meet quarterly

7. **Public Comment:** none

8. **SPLOST Member Comments:** None

9. **Adjournment:** There being no further business or discussion, the meeting adjourned at 6:06pm

- a. **Next meeting:** July 11, 2024, at 5:00 p.m. Fire Station 7 Located at 1496 Rockbridge Rd Conyers GA 30012

Approved:

SPLOST Subcommittee Chair

Date