

## AVERY COUNTY FIRE COMMISSION MINUTES

The Avery County Fire Commission met in a regular meeting on Thursday, December 11, at 7:00 pm in the Commissioners' Boardroom, Newland N.C.

Bob Garland led with prayer.

Call to Order (7:02pm)

Chairman Bill Beuttell called the meeting to order at 7:02pm. All board members were present except Johnny Mathes, Corey Hughes.

Additions /deletions to agenda (7:02pm) None

Public Comments (7:02pm) None

### **A. Agenda Items (7:02pm) None**

### **FDC Report (7:03pm)**

#### **1. Employees Dinner Discussion(7:03pm)**

Charlie Franklin went over the quotes that he had gotten from restaurants in Avery County on the Employee Appreciation Dinner along with optional dates. Charlie Franklin informed the board regardless of their decision he wanted them to know Banner Elk Café all year around gives Firemen and Ems discounts on the meals. Bill Beuttell stated last year we went to the lower part of the county and he had no problem going to the upper part this year spreading the business around. After reviewing the quotes, **Motion made by Matt McClellan second by Joe Perry to have the Appreciation dinner at Banner Elk Café. Motion unanimous. It was the consensus of the board to have the dinner either on the evening of January 9, or 30** Charlie will notify all parties of the chosen date.

#### **2. Possibility of Changing or Cancelling the meeting for January,2015(7:09pm)**

Charlie Franklin informed the board that the Firemen's Association had changed its meeting to January 8 due to the holidays and had requested the Fire Commission have their meeting at Mayland Community College with the Firemen's Association or possibly postpone until another date. **Motion made By Matt McClellan second by Joe Perry to cancel Januarys Fire Commission meeting unless something of great importance came up. Motion unanimous.**

**IV. Approval of minutes of November 13, 2014 (7:12pm)**

**Motion made by Joe Perry second by Matt McClellan to approve the minutes. Motion unanimous.**

**V. Upcoming meetings and other issues of concerns. (7:13pm)**

Fireman's Association monthly meeting will be January 8, 2014 at Mayland Community College Newland Campus at 7: 00pm.

Bill Beuttell wished everyone a Merry Christmas and a Happy New Year.

**VI. Closed Session None**

**VII. Adjourn (7:15pm)**

**Motion made by Matt McClellan and seconded by Joe Perry to adjourn the meeting. Motion unanimous.**

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**Bill Beuttell, Chairman  
Avery County Fire Commission**

**Attest:** \_\_\_\_\_