

**TOWN OF RURAL HALL
AGENDA BRIEFING & ACTION MEETING
FEBRUARY 7, 2022
3:00 PM**

1. **Meeting called to order by Mayor Timothy Flinchum**
2. **Pledge of Allegiance to the flag by Manager Misty Meadows**
3. **Moment of Silence**
4. **Adoption of Agenda**
5. **APPROVAL OF MINUTES**
 - A. January 3, 2022 Agenda Briefing and Action Meeting Minutes, January 10, 2022 Regular Meeting Minutes, January 27, 2022 Special Meeting Minutes
 - B. Approval and sealing of January 3, 2022 Closed Session Minutes and January 27, 2022 Closed Session Minutes
6. **Announcements & Meeting Updates**
 - A. January and February Flag Purchases (Attachment #1)
7. **New Business / Items of Discussion**
 - A. Council discussion/vote on Forsyth County Fire Service Options for the Town of Rural Hall (Resolution 832 – Attachment #2)
 - B. Overtime Pay for Fulltime Fire Department Non-Exempt Employees
 1. Fire Department Equipment Needs Update
 - C. 620 Bethania-Rural Hall Road (new owner) - requesting rezoning for limited business for a retail nursery operation
 - D. Retreat/Orientation for Council Members
 - E. Staffing Needs:
 - a. Town Clerk – posted through 2-18-2022
 - b. Fire Captain – posted internally through 2-18-2022
 - c. Public Works – Maintenance Tech 1
 - d. License Plate Agency – Title Clerk
 - e. Temporary Assistance to Finance Director
 - f. Reclassify Fire Marshal position to Career Firefighter
 - g. Additional Town Hall Office Position
 - F. ARPA Funds - Update
 - G. IT Solution Company – Getting bid for IT assessment (VC3)

H. North Forsyth Little League Update

I. Report from Department Heads

**8. Closed Session NCGS 143-318.11(a)(3), NCGS 143-318.11(a)(5),
NCGS 143-318.11(a)(6)**

Purchase of Flags

January 2022

In memory of Richard “Kelly” Johnson by Frank and Nancy Harris

February 2022

In memory of Marianne Fay by the Rural Hall Historical Society

In memory of Sue Denny by the Rural Hall Historical Society

In memory of Brenda Flynt by the Rural Hall Historical Society

**RESOLUTION CONSENTING TO THE INCLUSION OF THE TOWN OF
RURAL HALL IN THE FORSYTH COUNTY COUNTYWIDE FIRE
SERVICE DISTRICT TO PROVIDE FIRE PREVENTION AND
SUPPLEMENTAL FIRE SUPPRESSION SERVICES**

WHEREAS the Town of Rural Hall does not provide fire prevention services to its citizens, but relies upon Forsyth County for this service;

WHEREAS N.C.G.S. 153A-303 authorized Board of Commissioners to extend a service district in order to finance, provide, or maintain for the district fire prevention and supplemental fire protection services;

WHEREAS Forsyth County proposes to extend a Countywide Fire Service District to provide supplemental fire protection services that could quickly reach all parts of the Countywide District, including the Town of Rural Hall, to assist volunteer fire departments and help meet the County goal of having 10 firefighters at each fire within 10 minutes;

WHEREAS a Countywide Fire Service District could provide such services at a lower tax rate than if each fire tax district were to pay for such resources individually;

WHEREAS, pursuant to N.C.G.S. 153A-303, Forsyth County has proposed that the Town of Rural Hall be included in the Countywide Service District;

WHEREAS the Town of Rural Hall has not been receiving such services during the current fiscal year, such prevention and supplemental services will be received once the Town becomes part of the Countywide Fire Service District; and

WHEREAS the Town Council finds it would be more practical and economical to provide and add such services through the Countywide Fire Service District;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Rural Hall Council hereby agrees that the Town of Rural Hall shall be included in the Countywide Fire Service District, if (i) such is extended by the Forsyth County Board of Commissioners no later than July 1, 2022, and (ii) as long as the tax rate shall not exceed three cents for such district. The Council of the Town of Rural Hall may withdraw from the Countywide Fire Service District at any time upon passage of a resolution by the Town authorizing such withdrawal.

Adopted this the _____ day of _____, 2022.

Timothy M. Flinchum
Mayor

Misty A. Meadows
Town Manager

