

**WAKE COUNTY
FIRE COMMISSION
Wednesday, April 16, 2025**

Adopted Minutes

(Audio Replays of the meeting are available upon request)

A Special Called meeting of the Wake County Fire Commission was held virtually, Wednesday, April 16, 2025.

CALL MEETING TO ORDER

Chairman Chief Tim Herman called the meeting to order at 3:00pm.

The following members were present: Chairman Chief Tim Herman, Chief Leroy Smith (South Region), Chief Mike Gerke (West Region), Bob Stagg (Service Matter Expert), Chief Chris Ward (East Region), Bob Overton (Citizen/Consumer), Todd Wright (Chief's Association), Chris Pierce (Board of Directors) and Nance Anderson (Citizen/Consumer).

The following County officials and staff were present: Deputy County Manager Ashley Jacobs, Deputy County Manager Dr. Jose Cabanas, Fire Services Director Darrell Alford, Fire Services Deputy Director Joe Vindigni, Department Business Officer Diana McBride, Budget and Management Analyst Madeline Yeung, Fire Services System Administrator Rachel Bello, Fire Services Systems Administrator Chris Hoffman.

RECOMMENDED BUDGET ADJUSTMENT FY2026

Chairman Chief Tim Herman opened the Special Called Fire Commission Meeting and acknowledged that a quorum was established. He then turned the meeting over to Wake County Fire Services Director Darrell Alford, where he requests for the Fire Commission to accept staff's recommendation of the addition of one full time position (Fire System Administrator – Business Systems) to be moved from the Fire & Emergency Management general fund budget to the Fire Tax District budget. He provided historical information on the Fire Training Center makeup and the reason for the move. The total would be an additional cost of \$240,000 to also include contracted services cost of \$13,500 for pumping and cleaning of portable bathroom trailer at the Fire Training Center. The move creates a position for the Multi-Disciplinary Operations Center (MDOC) in the general fund budget and does not cause any service delivery changes to the Fire Training Center operations. A motion was made by Mr. Bob Overton and seconded by Chief Chris Ward to accept the recommendation. The motion was carried unanimously by the Fire Commission.

ADJOURNMENT

The meeting was adjourned by Chairman Herman at 3:16pm.