

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, September 18, 2023**

1. Chairman Frank Cox opened the meeting at 7:00 PM at Headquarters located at 3050 S. Highway 14, Greer. Members present were Chairman Frank Cox, Greg Jackman, John Parkins, and Keith Poole. Others present were Chief Phill Jolley, DC Carey Ballew, AC Drew Padgett, Captain Scott Harris, Barry Pittman, and Rainbow Moore.
 - a) John Parkins made a motion to approve the agenda as written. Keith Poole seconded the motion and all members approved.
2. Greg Jackman made a motion to accept the minutes as written for the regularly scheduled meeting on August 21, 2023. John Parkins seconded the motion and all members approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for August 2023.
4. Old Business:
 - a) Chief Jolley presented a new quote provided by HEMI for the HQ Training Project. Keith Poole made a motion to approve the HQ Training Project not to exceed \$190,000.00 with a portion being paid to HEMI in an amount not to exceed \$90,000.00. John Parkins seconded the motion and all approved.
5. New Business:
 - a) Chief Jolley announced to the Board that Assistant Chief Carey Ballew was promoted to Deputy Chief and that Training Captain Drew Padgett was promoted to Assistant Chief.
6. Reports:
 - a) Response and Inspection: AC Ballew presented
 - b) Other Reports: None
 - c) Chief Reports:
 - An Intrafi diversified account was set up with Pinnacle Bank. Two CPM accounts will be closed and the monies transferred to the new diversified account.
 - Beau Garland will provide a quote for the Station 4 renovation.
 - The ISO inspection went well. Results could take up to 6 months.
 - The 2024 Budget Retreat will be held on September 22, 2023.
 - The results of the budget retreat will be presented to the Board as the first reading of the 2024 Budget at the October 16, 2023, meeting.
 - The USDA loan preliminary data/documents were prepared and sent to Attorney CD Rhodes.
 - Next Commissioner's Meeting is scheduled for October 16, 2023, at 7:00 PM
7. Keith Poole made a motion to adjourn the meeting at 7:34 PM.

Respectfully,

Greg Jackman, Secretary