

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, January 17, 2022**

1. Chairman Frank Cox opened the meeting at 7:09 PM at Headquarters located at 3050 S. Highway 14, Greer. Members present were John Parkins. Members present via Microsoft Teams due to inclement weather were Chairman Frank Cox, Greg Jackman, Keith Poole and Billy Stewart. Others present were Chief Phill Jolley, AC Carey Ballew, BC Scott Harris, Captain Drew Padgett, and AO Barry Davis. Rainbow Moore joined via Microsoft Teams.
 - a) John Parkins made a motion to approve the agenda as written. Billy Stewart seconded it and all approved.
2. Greg Jackman made a motion to accept the minutes as written for the regular scheduled meeting on November 29, 2021. Keith Poole seconded it and all approved.
3. John Parkins presented the financial reports for November and December 2021. John Parkins made a motion to approve the Budget Adjustment of \$91,495.00. Keith Poole seconded it and all approved.
4. Old Business:
 - a) Chief Jolley updated the Board on Jake Demint's offer and Demint's decision to pass on the old HQ property. Chief Jolley proposed that the Board consider hiring a commercial real estate brokerage to handle the sale of the building. Decision to be made after contacting several agencies.
5. New Business:
 - a) After reviewing budget and options in regard to the Capital Equipment Funds, John Parkins made a motion to transfer \$100,000.00 from the Bank of Travelers Rest Operation Account #4023 to the Bank of Travelers Rest Money Market Account #5446. Greg Jackman seconded and all approved.
6. Reports:
 - a) Response and Inspection: AC Ballew presented.
 - b) Other Reports: None
 - c) Chief Reports:
 - 1) Frank Cox and Keith Poole's appointments are set to expire July 15, 2022. Both Frank Cox and Keith Poole would like to continue their current roles as Chairman and Vice Chairman, respectfully.
 - 2) City of Greer will hold a meeting with Chief Jolley in regard to the contract between PBFD and the City of Greer on February 3, 2022.
7. Keith Poole made a motion to adjourn the meeting at 7:25 PM.

Respectfully,

Greg Jackman
Secretary