

**Pelham-Batesville Fire Department  
Board of Fire Control  
Commission Meeting Minutes  
Monday, October 16, 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, and John Parkins. Others present were Chief Phill Jolley, DC Carey Ballew, BC Brandon McNeill, Captain Mark Burns, Lt. Jason Worthy, Eng. James Wortman, FF Bautista, Barry Pittman, Rainbow Moore, and local resident Wayne Mcclymonds.
  - a) John Parkins made a motion to approve the agenda as written. Greg Jackman 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 September 18, 2023. John Parkins seconded the motion and all members approved.
3. Financial Report:
  - a) John Parkins presented the financial reports for September 2023.
4. Old Business:
  - a) Chief Jolley updated the Board regarding the training project, informing them that the county has asked that the retention pond be reassessed to ensure that it can handle the new project. Project is moving along.
5. New Business:
  - a) Chief Jolley and Staff read through the 2024 budgeted items.
  - b) John Parkins made a motion to enter an Executive Session at 7:51 PM to discuss personnel pay and benefits. The Executive Session was exited at 8:30 PM. John Parkins made a motion to accept the first reading of the budget in the amount of \$6,447,677.50. Greg seconded the motion and all approved.
6. Reports:
  - a) Response and Inspection: Presented by AC Ballew
  - b) Other Reports: None
  - c) Chief Reports:
    - Chief Jolley has a meeting with the architect for the Station 4 project and will update the Board with the results.
    - The USDA loan is moving along with Attorney CD Rhodes and lender.
    - Next Commissioner's Meeting is scheduled for November 20, 2023, at 7:00 PM. *\*Public Hearing on 2024 Budget\**
7. John Parkins made a motion to adjourn the meeting at 8:30 PM.

Respectfully,

Greg Jackman, Secretary