

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, January 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, Keith Poole, Billy Stewart, and John Parkins. Others present were Chief Phill Jolley, AC Carey Ballew, BC Brandon McNeill, Captain Drew Padgett, and Rainbow Moore.
 - a) John Parkins made a motion to approve the agenda as written. Keith Poole seconded the motion and all members approved.
 - b) Frank Cox opened the floor for the election of Board Officers. Greg Jackman made a motion to keep the Board as currently structured. 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 November 21, 2022. John Parkins seconded the motion and all members approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for December 2022.
4. Old Business:
 - a) Chief Jolley distributed final copies of the approved 2023 Budget.
5. New Business:
 - a) Chief Jolley presented information pertaining to opening an account with Freeman & Associates to manage capital budget funds. The board would like to consider several account types prior to making a decision.
 - b) At 7:32 PM, Keith Poole made a motion to enter into an Executive Session to discuss a request. Billy Stewart seconded the motion and all members approved. The Executive Session was exited at 7:47 PM with no action taken.
 - c) Captain Drew Padgett presented a capital request to purchase a new truck for the Fire Marshal, Russell Hart due to the current age and condition of the current truck assigned to the Fire Marshal. Due to lack of inventory the 2023 Capital Request for a new Fire Marshal truck will be put on hold and revisited later this year.
6. Reports:
 - a) Response and Inspection: AC Ballew presented.
 - b) Other Reports: None
 - c) Chief Reports: Next Commissioner's Meeting is scheduled for February 20, 2023, at 7:00 PM.

7. Keith Poole made a motion to adjourn the meeting at 7:48 PM.

Respectfully,

Greg Jackman, Secretary