

**Pelham-Batesville Fire Department
Board of Fire Control
Commission Meeting Minutes
Monday, January 15, 2024**

1. Chairman Frank Cox opened the meeting at 7:02 PM at Headquarters located at 3050 S. Highway 14, Greer. Members present were Chairman Frank Cox, Greg Jackman, Keith Poole, and John Parkins. Others present were Chief Phill Jolley, DC Carey Ballew, AC Drew Padgett, BC Mitch Atkins, Barry Pittman, and Rainbow Moore. Guest, Henry James, was also present.
 - 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 November 20, 2023, and the special called meeting that took place on December 11, 2023. Keith Poole seconded the motion and all members approved.
3. Financial Report:
 - a) John Parkins presented the financial reports for December 2023.

John Parkins made a motion to accept the recorded budget adjustments for 2023. Keith Poole seconded the motion and all members approved.
4. Old Business:
 - b) AC Padgett updated the Board regarding the progress of the new training project at HQ. Blocks have been delivered. Greenville County Land Development is still requiring that a new study be conducted on the retention pond to determine its ability to serve the new training project. Gray Engineering has filed a FOIA to get a copy of the recorded survey on file with the county that was completed for HQ three years ago.
 - c) Chief Jolley informed the board that we are on course with the USDA loan process. Attorney CD Rhodes drew up the required resolution authorizing the execution of a lease purchase agreement for the loan process. Chief Jolley reviewed the resolution with the board and noted a few questions that the board presented. Chief Jolley will follow up with the board with answers to their questions.

Keith Poole made a motion to adopt Resolution 1-01 authorizing the execution of a lease purchase agreement in an amount not exceeding \$1,030,000. Greg Jackman seconded the motion and all members approved.
5. New Business:
 - a) None
6. Reports:
 - a) Response and Inspection: Presented by AC Ballew
 - b) Other Reports: None

c) Chief Reports:

- Annual Awards Banquet will be held on January 25, 2024, at 6:30 PM at Hartness
- Board terms for Greg Jackman and John Parkins are coming up for renewal this year. Both gentlemen wish to continue to serve.
- Board vacancy: Two candidates wish to file applications for the vacancy; Henry James and Barry Pittman.
- Moment of Silence for Billy Stewart.
- Next Commissioner's Meeting is scheduled for February 19, 2024, at 7:00 PM.

7. Keith Poole made a motion to adjourn the meeting at 7:23 PM.

Respectfully,

Greg Jackman, Secretary